

# Primary Meeting.

At a Meeting of the natives and descendants of Cape Cod, residents of Boston and its vicinity, held at the American House on Monday evening, February 10<sup>th</sup> 1851, the following gentlemen were present, viz.

Joshua Lears	
Pliny Tickerson	Thomas Thacher
Adolphus Davis	Francis Bacon
Israel Lombard	Barna. Thacher
Hm. S. Thacher	Elijah Bobb
Hm. Lincoln	Isaac Thacher
Henry Crocker	Henry Atkins
H. B. Brooks	B. F. Ballott
H. A. Scudder	

The meeting was called to order by H. B. Brooks. Henry Crocker Esq. was chosen Chairman, and H. B. Brooks, Secretary.

On motion of Mr. Isaac Thacher, the following Preamble and Resolution were passed by a unanimous vote.

Whereas the natives and descendants of Cape Cod now residents of this city and vicinity have expressed a wish to form an Association, and have to the number of two hundred, signed a book now presented to this meeting expressive of such purpose, therefore,

Resolved, That a Committee of five be appointed for the purpose of calling a general meeting at such place and at such time as they may think proper, and to submit to that meeting a

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Constitution for the government of such an Association, recommend a name for the same, specify the amount of the admission fee, and annual subscription, and make any other recommendations to that meeting that they may think proper.

Voted, That the Chairman appoint a Committee of three to report the names of five gentlemen to compose said Committee.

Messrs. Isaac Phacher,

Israel Lombard and  
Francis Bacon,

were so appointed, and reported the names of

Messrs. Mr. Sturgis,

B. F. Hallett,

Joshua Sears,

Elijah Bobb and

Israel Lombard,

and they were chosen.

Voted, That the Chairman and Secretary be added to this Committee.

Voted, That when this meeting adjourn, it be to such place and time, as the Committee may fix upon.

Voted, That a Committee composed of one from each town on Cape Cod, be appointed to obtain the names of all the natives and descendants from said towns, now residents of Boston and vicinity, and report at some future meeting —

The Chair appointed the following gentlemen.

viz.

William Lincoln  
Watson Freeman  
Adolphus Davis  
Wm. S. Thacher  
Frederic Pickerson  
Isaac Taylor  
Joshua L. Mayo  
Oliver Smith  
David Hamblin  
H. C. Brooks  
Ebenezer Davis and  
Edward G. Pickerson

Voted, That this Committee have power to  
fill any vacancies that may occur.

Voted, That the thanks of this meeting be  
presented to Lewis Rice Esq. for the gratuitous  
use of his rooms for this meeting.

Voted, To adjourn.      Adjourned.

H. C. Brooks  
Secretary

# Organization of the Cape Cod Association.

Pursuant to Notice the Subscribers to the Cape Cod Association met at Cochituate Hall in Boston, May 12. 1851. for the purpose of hearing and considering the Report of the Committee appointed to draft a Constitution. About one hundred subscribers were present.

Francis Bassett Esq. of Boston was chosen Chairman and Charles Mayo of Boston chosen Secretary.

The President on taking the Chair, briefly stated the objects of the meeting, the objects and benefits expected to be derived from such an Association, the general desire and inclination of the natives and descendants of Cape Cod for friendly and social intercourse in whatever clime they may be found, and other peculiarities which largely contribute to fit them for the full and ample enjoyment of an Association of this character.

Mr. Bassett from the Committee to draft a Constitution reported for the consideration of the meeting, a constitution which had by the Committee been previously printed and circulated among the subscribers, and which he read to the meeting.

On motion of Prince Hawes Esq. the ninth article in the reported Constitution was amended by adding thereto the following words, viz. "But no amendment of the Constitution shall be made unless at least twenty-five members pro-

ent, shall I vote for such amendment."

On motion, the Constitution ad above re-  
ported, with the amendment aforesaid was  
then unanimously adopted.

Convention, the President appointed

Messrs. J. Lombard,

W. Brooker

J. Reed Jr.

W. W. Root and

Francis Bacon

a Committee to refresh a list of Officers for the  
present year agreeably to the provisions of the  
Constitution. The Committee, after retiring a  
few moments, returned and reported the  
following list of Candidates for officers, viz.

For President,

Hon. David Sears, of Boston

For Vice Presidents,

Hon. Samuel Shaw, of Boston

Mr. Sturgis, of Proburn

Hon. John G. Palfrey, of Cambridge

Joshua Sears, of Boston

aniel L. Bacon, &c. Brookline

Benj. Burgess, &c. Boston

Benj. F. Ballou, &c. Boston

Prince Deane, &c. Boston

Robert Bacon, &c. Maldord

Thomas Thaxter, &c. Melilot

Francis Bassett, &c. Boston

Rev. Saml. K. Etheridge, &c. Boston

and Benjamin Bangs of Boston

for Treasurer,  
Isaac Thacher.

For Corresponding Secretary,  
Henry A. Sudder.

For Recording Secretary  
William L. Thacher

The report of the Committee was accepted,  
and the foregoing Officers were declared unanimous-  
ly elected.

(On motion of Dr. Mathews it was voted that  
the proceedings of the meeting be published in the  
Papers.)

Charles Mayo  
Secy,

# Meeting of Standing Committee.

May 1<sup>st</sup>. 1851. - At a meeting of the Standing Committee, at 10.20 o'clock Street, at one p. m. - there were present Messrs. William Sturgis, Wm. S. Tilton, B. F. Hallett, Robert Bacon, Thomas Thacher, Amos W. Gottscho, A. A. Vaudre and William D. Thacher.

A quorum not being present,  
the meeting adjourned till Wednesday,  
2<sup>nd</sup>. inst.

William D. Thacher Sec.

# Meeting of Standing Committee.

May 2<sup>nd</sup>. 1851. - The Standing Committee met  
to-morrow at adjournment, at 10 o'clock Street,  
at nine a.m. - Present, Messrs. W. H. Stur-  
gis, James Bassett, Wm. Thacher, Amos Wm.  
Gottscho, Amos Tilton, Robert Bacon, B. F. Hallett,  
Thomas Thacher, A. A. Vaudre, and William D.  
Thacher.

On motion of William Sturgis, B. F. Hallett was chosen Chairman.

The following autumn were unanimous  
by vote in Executive Committee.

Abiel Lombard,

Henry Stockley,

Henry C. Brooks, and

Walsh M. Atkins Jr.

Voted: That the chairman of this meet-  
ing, and the Executive Committee be a com-  
mittee to propose such by-laws as they may  
find necessary to be adopted, and upoint  
the same at some future meeting of the Board;  
and that in the meantime, the Executive Com-  
mittee adopt such meetings as may  
be necessary in the discharge of their duties.

Voted: That the Executive Committee,  
where suitable books are found, in which the  
constitution and proceedings of the Association,  
of the Board of Officers, and of the Executive Com-  
mittee be entered.

Voted: That a separate book be provided  
in which the Constitution shall be expressed,  
and the names of the members subscribed, with  
column to designate the town which was the or-  
igin of their liability on same: and that  
the Committee employ suitable persons to pro-  
pose the signatures of members and at the same  
time collect the annual life subscription.

Voted: That those who desire to become  
Life members may signify the same by entering  
the words "Life Member" against their respective  
names on signing the Constitution.

Octd: That the Chairman and the Executive Committee be authorized to act for the Board, under the direction of the Constitution, if it shall appear that the best interest and wishes of the Association shall render it expedient and desirable to hold the August Quarterly meeting at Princeton this year -

Octd: That a meeting of this body shall be held whenever the Executive Committee shall deem such meeting necessary, of which notice shall be given to each member of the Board by the Secretary -

The meeting then adjourned.

William D. Thacher, Secy.

## Meeting of Executive Committee.

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May 20, 1851. The Executive Committee met at 10 and adj. at nine o'clock A.M.  
President, Messrs. Paul Lombard, George  
Ward, Henry Brewster, George L. Young, William  
W. Phillips Jr., and William D. Thacher.

The committee organized by electing  
George Ward chairman.

Resolved: That the "Morning Lecture" be discontinued in the Academy building.

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This Committee, and that the doings of the  
Committee be entered on the General Record  
under the head of "Meetings of Executive Com-  
mittee".

Motion: That the Treasurer, Recording Sec-  
retary, Corresponding Secretary, and Mr. Henry A.  
Brown be a Committee to procure suitable books  
of "Hand and Account", and stationery for  
the Association.

Motion: That the same Committee be au-  
thorized to obtain information in regard to a  
Lodge and Seal for the use of the Association,  
and also to have a form of Certificate of  
Membership, and report at the next meeting  
of this Committee.

Motion: To adjourn to such time as the  
Committee shall be called together by the no-  
tification of their chairman.

William D. Thaxter Sec-  
————— " —————

Minutes of Executive Committee.

July 25, 1851.— The Executive Committee  
met at noon in the Hall of the New  
England Anti-Slavery Society, No. 20 Court Street. All of  
the Committee present.

Motion: That the Treasurer is authorized

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It has all bills against the Association, that  
are approved by the chairman of the Executive  
Committee -

The Committee appointed at the  
last meeting made their report in liquid ice pre-  
serving keg, which was rejected. The same  
Committee submitted their Report containing a  
Statement of membership and a seal, and this  
time was allowed them in which to make  
up their report -

After some discussion in re-  
lation to the propriety of holding the August Ann-  
ual meeting at Worcester this year, the  
Meeting adjourned to Friday 9th inst. at three  
o'clock P. M.

William S. Shattuck Jr.

## Meting of Executive Committee.

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Aug 27. 1851. The Executive Committee  
met at the Hotel. Present were Will-  
iam C. Green, Isaac Stetson, Henry Stevens, J. M.  
Wainscott, W. H. Sandifer and William S. Shattuck.

The Committee then the Antislavery of  
Membership, the Vigilante, and the like, made  
their report -

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voted: That the form of the certificate be adopted.

voted: That the design for a vignette be fixed in the sending be attached by the Committee's report; and that the report be submitted for amendment and revision.

voted: To defer the consideration of the August meeting till the next meeting of this Committee.

William Hill called together  
by notification.

William L Thrasher Sec.

## Meeting of Executive Committee -

July 16, 1851. The Executive Committee met, according to notification, at three o'clock P.M. at the counting room of Messrs Lombard & Whitmore. President, Messrs Israel Constant, Henry C. Brooks, Isaac Thrasher, Henry Becker, and William S. Thrasher.

The Committee upon the Vignette and seal made their report which was accepted.

voted: That the Committee be instructed

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to procure the fair seal, designed by Mr. House, (with such alterations as they may think proper,) engraved for the signature of the Utilitarians of Massachusetts.

Voted: That the design for a seal of-  
ined by the Committee, is accepted; and that  
they procure it to be engraved, with such al-  
terations as they may approve.

Voted: That it is inexpedient to hold  
the Quarterly meeting in August, this year, on  
Cape Cod.

Voted: That the Standing Committee  
be notified to meet on Monday, August 4th,  
at three o'clock P.M. at the office of F.B.H.  
Ballott Esq. No. 20 Court-street.

The names of the following  
persons will appear for signature on the  
Utilitarian of the Constitution.

Charles W. Eliot,  
Marshall S. Devens,  
A. W. Cabell,  
Stephen Smith,  
Geo. Becker,  
Geo. E. Stetson,  
Henry Stetson,  
Oliver Smith,  
Damon Smith,  
Henry Smith,  
Frederick S. Smith,  
Charles Chase,  
Francis W. Parker.

14.  
Crosby Rydell,  
Albert Crocker,  
John Rose,  
Davis,  
William Snedder,  
Alexander Beal,  
Charles Coker,  
W.B. Shutteff.

The meeting then ad-  
joined.

William S. Thacher Sec.

## Meeting of Standing Committee -

August 4th. 1851. Met at No. 10 Court  
Street, at three o'clock P.M.

Present, Robert Bacon, Henry A.  
Snedder, and William S. Thacher. There  
being no quorum present, at four o'clock,  
adjourned.

William S. Thacher Sec.

# August Quarterly Meeting-

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August 11, 1851. - The first Quarterly meeting of the Cape Cod Association, was held at 7 o'clock P.M. according to notification, at Cochituate Hall in Boston.

Prince Rivers Esq. presided.

A statement of the present condition of the Association, and a brief summary of the doings of the Executive Committee was made to the meeting.

Resolved: That the following gentlemen, being one from each Town on the Cape, be a committee to solicit subscriptions to the Constitution, viz:

Nathaniel T. S. Gibbs.

Wm. Lincoln.

Abelous Davis.

Ismael Thaxter.

Isaac Howes.

William Truman.

Henry C. Stevens.

Wm. F. Banks.

John Palmer.

Eliza Anita.

David Lambkin.

Wm. S. Gross.

Chas. Atkins.

Total: That the Committee have been

Sandwich.

Fairhaven.

Bourne.

Yarmouth.

Tiverton.

Provincetown.

Scituate.

Cohasset.

Quincy.

Wellesley.

Brookline.

Newton.

Cambridge.

To fill all vacancies -

On motion of Benj Davis, it was  
voted: That it is expedient to have an  
election before the Society on the day of  
their annual meeting -

A lively discussion was carried  
on as to the best method to put the election  
at the annual meeting; and it was

voted: To leave the whole matter to the  
Executive Committee, with instructions to do  
whatever they think best towards celebrating  
the annual meeting; and that they have  
power to appoint Sub-Committees from  
the members of the Association, to act un-  
der their direction, and to carry out their  
instructions -

On motion, Adjourned -

William S. Shaefer Sec.

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## Meeting of Executive Committee.

Sept. 11, 1851 - The Executive Committee met according to notification, at three o'clock p.m. at the meeting room of Misses Lombard & Whitmore. Present, Misses Israel Lombard, Henry Crocker, A.M., Utting Jr., Isaac Thrasher and W. A. Thresher. The consideration of the best method to celebrate the first anniversary on the eleventh of November occupied the meeting - and it was

Voted: That the Misses Israel, Henry Crocker,  
~~and Isaac~~ and Henry A. Thrasher  
be a committee to invite Hon. William  
Sturgis to deliver an oration before the  
Association on the occasion of their  
first anniversary -

Voted: That the same committee be in-  
structed to secure some person to deliver  
a hymn on the same occasion - the to re-  
port at the next meeting of the Executive  
Committee -

Adjourned -

William A. Thresher Jr.

# Meeting of Executive Committee.

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Sept. 25, 1851. - Met according to no-  
tification at three o'clock P.M. - At the  
writing room of Messrs Lombard & Whitmore  
Present, Misses Sarah Lombard,  
W. M. Atkins Jr., Henry C. Brooks, G. A. Fend-  
der and W. D. French.

The committee appointed to invite Hon.  
William Story to deliver an address, and to  
procure some person to deliver a poem at the  
annual meeting, made their report, which was  
acquiesced - and placed on file -

Voted: That the committee be authorized  
to invite Mr. Joseph C. Williams to deliver  
a poem at the annual meeting -

On motion of W. M. Atkins Jr. it was  
Voted: that a social meeting of members  
of the Association with ladies and invited guests  
be held after the address on the day of the an-  
nual meeting - and that a citation be provided  
on the occasion -

Voted: That a Committee of three be ap-  
pointed by the Chairman to make all nece-  
ssary inquiries, and obtain all useful informa-  
tion in relation to the different halls in  
which such a meeting can be held -

The Chairman appointed, as the  
members of that Committee, Misses

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Henry C. Brooks,  
W. M. Atkins Jr., and  
W. D. Thacher.

The meeting then adjourned till half  
past three o'clock, on Monday, Sept. 24th.

William D. Thacher  
" " See.

## Meeting of Executive Committee.

Sept. 24, 1851. - After acceding to adjourn-  
ment, at half past three o'clock, in the  
Century Room of Misses Lombard & Whitmore  
I visited messrs. Amos Lawrence,  
Samy Green, Isaac Thacher, James L. Green,  
W. M. Atkins Jr. and W. D. Thacher.

The President of the As-  
sociation, Rev. Davis was present,  
and an interesting discussion was car-  
ried on concerning the annual Education.

The Committee reported to no-  
tice information in regard to a bill which  
was before, and it was

acted so that the same Committee be

intended to engage Assembly Hall, for the use of the Association on the eleventh of November -

Carried, adjourned till three o'clock P.M. on Tuesday, Oct. 2<sup>d</sup>.

William S. Thacher Sec.

## Meeting of Executive Committee.

October 2<sup>d</sup> 1851. and according to adjournment, at three o'clock P.M. at the office of Messrs Lombard & Tribune -

Present, Messrs Israel Lombard, Isaac Thacher, Dr. A. Brooks, Dr. A. Simber and W. S. Thacher -

The "Annual Meeting" occupied the attention of the meeting -

On motion of Israel Lombard, Esq. it was voted: That a committee of five be now appointed, with full powers to make all the necessary arrangements for the address, and to provide a location of Assembly Hall on the anniversary (11<sup>th</sup> November.)

Messrs Henry C. Brooks, Isaac Thacher,

M. M. Atkins Jr. and W. H. Shadwell were appointed on this Committee -

Voted: That Messrs. Ismail Yousouf and Henry A. Sennett, with the President of the Association, be a Committee of invitation for the Annual Meeting -

Adjourned -

William H. Shadwell Sec

## Meting of Executive Committee.

October 27. 1851. - At according to adjunction at noon in a room above No. 111 at the house of Ismail Yousouf Esq. No. 72 Boylston Street.

Present - Messrs Ismail Yousouf, Muhammed Shaeur, Henry C. Brooks, A. M. Atkins Jr. H. A. Sennett and William H. Shadwell -

A long discussion in regard to the wine being furnished occupied the time of the meeting - and it was voted: that there be no wine furnished on this occasion -

Voted: That the annual meeting be held

at nine o'clock on the morning of the  
fourth of November, at the Exchange &  
Commerce House - provided a suitable room  
will be secured. In case it cannot, - then  
the meeting to be held at Substitute Hall -  
and that the Recording Secretary be in-  
structed to carry this vote into effect -

At eleven o'clock A.M. - adjourned.

William D. Thatcher Sec.

# Annual Meeting - November 11. 1851.

The Annual Meeting was held at the Exchange Coffee House, at Nine o'clock A.M. - on Tuesday, November 11th -

The President being absent, As-  
well Lombard Esq. was called to the Chair.  
The proceedings of the last quarterly meet-  
ing were read -

The report of the Treasurer was  
read, accepted and placed on file -

On motion of J. M. Atkins & Esq. it was  
voted: That a Committee of three be ap-  
pointed by the Chair to nominate a list of  
officers for the Association for the ensuing  
year - The following gentlemen were  
appointed on that Committee -

Francis Bacon,

Adolphus Taxis, and

Simon H. Davis -

Executive

In a few minutes, and returned with a pro-  
posed the following list of officers for the As-  
sociation -

For President.

Hon. David Sears, of Boston -

For Vice Presidents.

The following gentlemen,

William Sturgis,	of Woburn,
Samuel Shaw,	" Boston,
Samuel C. Bacon,	" Brookline,
Benjamin Bangs,	" Boston,
Nine Hawks,	" Boston,
Benjamin Burges,	" Boston,
Benjamin F. Wallitt,	" Boston,
Walter Davis,	" Boston,
Francis Bassett,	" Boston,
Robert Bacon,	" Medford.
Thomas Thacher,	" Boston.
J.W. Lathrop,	" Boston.
Wm D. Palfrey,	" Cambridge.

For Measures,  
Wm Thacher.

For Expanding Meeting -  
Henry A. Sennader.

In Regarding Meeting -  
William S. Thacher

The report was accepted, and the above officers were elected by a unanimous vote -

The Executive Committee made a report of their doings through their chairman -  
The meeting then adjourned.

William S. Thacher Dec.

# Meeting of Executive Committee.

November 14. 1851. - At my notification,  
at the house of Israel Lombard Esq. at seven  
and a half P.M.

Vicent, Messrs Israel Lombard,  
James Thacher, Henry Crocker, Mr. Atkins Jr.,  
Henry C. Brooks and William S. Thacher.

The Chairman read a letter from the  
President of the Association in relation to the  
late exhibition - stating his satisfaction  
with the manner in which the whole affair  
was carried out, and suggesting to the Ex-  
ecutive committee, the publishing of the Lecture  
by Mr. Brander.

On motion of James Thacher Esq.  
it was voted: That the thanks of the Asso-  
ciation be presented by the Chairman of this  
Committee to Dr. A. Smilie Esq. for his able  
and eloquent address; and that he be requested  
to furnish a copy for the press.

On motion of Henry Crocker Esq.:

It was

voted: That the Chairman and Henry C.  
Brooks Esq. be a Committee to return the  
thanks of the Association to all those per-  
sons who aided us in the late exhibition,  
whom they may think proper to receive them.

William S. Thacher Sec

# Meeting of Executive Committee.

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December 11. 1851.— Met by notification at the counting room of Messrs. Lombard & Whitmore at three and a quarter P.M.— Present Messrs. Israel Lombard, Henry Crocker, Isaac Thacher, Henry C. Crocker, A. M. Atkins Jr., and W. D. Thacher.—

The committee appointed to ask a copy of Mr. Hendrick's oration for publishing, made their report, which was accepted.

On motion of Will Lombard it was voted: That Henry Crocker, Henry C. Crocker and W. D. Thacher, be a committee to procure one thousand printed copies of an account of the late Celebration, together with the address of the President, the oration of Mr. Hendrick, the Constitution of the Association, and a list of the members.

A letter was sent from Hon. R. C. Winthrop to the President of the Association, presenting to the Society a copy of the W. L. Ghent of Cape Cod. But it was voted:

That the Secretary be instructed to offer to Hon. R. C. Winthrop the thanks of the Executive Committee in behalf of the Association, for the value

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The chart of Cape Cod presented to the  
Society by him.

Mr. Dwoles, in behalf of  
the Committee of Management, made a  
report and rendered an account show-  
ing that the expenses of the late festival  
exceeded the Receipts by \$29 44 which amount  
had been contributed and paid among  
the officers of the Association - This  
Report was accepted, and placed on file -

Adjourned -

William S. Thaxter Secy

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Monday, January 12, 1852. Full, out-  
darkly, at New Bedford, of "disease of the  
heart". Aged, "Rowland W. Thaxter" and 22  
years -

# Meting of the Executive Committee.

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February 11<sup>th</sup> 1852 - Met by notification  
at the Counting Room of Messrs Lombard  
and Whitmore. Present Messrs Israel Lombard,  
Wm. Thacher, Henry Crocker, H. C. Crocker  
and W. D. Thacher -

Mr. Crocker made a report from  
the Committee appointed at the last meeting  
to procure an account of the celebration  
of November to be printed, and offered copies  
of the pamphlet, a full edition of which was  
nearly ready for distribution - for the exam-  
ination of the Executive Committee -

Voted: That the report be accepted, and  
the pamphlet be approved - and that the whole  
matter of distributing them be placed in the hands  
of the same committee who had charge of  
printing them -

On motion, Adjourned -

William D. Thacher Sec  
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Quarterly Meeting - February 11, 1852.

The Quarterly Meeting of the Association was held at the [Office] rooms of the Association, No. 117 Remond Row - At seven and a half o'clock P.M. -

Mr. S. H. Gothic occupied the Chair - An informal report of the doings of the Executive Committee was made by Mr. J. Brooks -

An interesting discussion was carried on in relation to the propriety of petitioning the Legislature for an Act of Incorporation, and on motion of Nathl B. Shurtleff, it was

Voted - That the Executive Committee, with such others as they may think proper to add to their number, be authorized and instructed to apply to the State Legislature for an Act of Incorporation for the Association, if they shall think best -

Voted - That the thanks of the Association be given to the gentlemen who have subscribed the amount necessary to print an account of the late Celebration, and to furnish a room for the use of the Association -

After a very pleasant intermission discussion, and an exchange of historical and genealogical information

among the members - a motion was made by Henry C. Brooks on behalf of Hon. W. F. Hallett, that

Hon. Daniel Webster be elected an Honorary Member - the vote was unanimously carried -

It was moved that

Hon. Moses L. Brinnell be elected an Honorary Member, and he was elected unanimously -

Voted - That the Secretary be directed to notify Hon. Daniel Webster of Marshfield, and Hon. Moses L. Brinnell, New York, of their election as Honorary Members - and request them to return a written answer -

On motion, Adjourned -

William S. Thrasher - Sec -  
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# Meeting of Executive Committee.

March 9. 1852 - Met by notification, at  
One o'clock P.M. - at the Counting Room of  
Messrs Lombard & Whitmore -

Present, Messrs Israel Lombard, Isaac  
Thacher, F.M. Atkinson, H.A. Dender and  
W.S. Thacher -

A discussion was carried on  
with interest for some time, as to the pro-  
perty of applying for an Act of Incorpora-  
tion for the Association, at the present  
session of the Legislature - and the  
whole matter was indefinitely postponed.

The Corresponding Secretary read  
a letter from Hon. Daniel Webster accepting  
the Honorary Membership to which he was  
elected at the last quarterly meeting -

Adjourned -

William S. Thacher

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# Meeting of Executive Committee.

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May 6. 1852 - Met by notification at the rooms of the Association - at five o'clock P.M.  
Present Misses Israel Lombard, Isaac Thacher, J. M. Atkins Jr., G. C. Brooks, H. A. Suddell and William S. Thacher.

An animated discussion was carried on concerning the Quarterly Meeting -

On motion of Israel Lombard Esq. it was voted = That the following By-Law be submitted for the consideration of the Board of Officers at their next meeting, and its passage recommended - Viz:-

The names of all persons that may be proposed for Honorary Membership - must first be submitted to the Executive Committee, and if approved by them, the Committee shall report the names of such persons as candidates at the next Quarterly meeting of the Association -

On motion of Isaac Thacher Esq. it was

voted = That the Board of Officers be requested to meet at the rooms of the Association previous to the Quarterly Meeting -

Adjourned -

William S. Thacher Sec

# Meeting of Standing Committee -

May 10. 1852 - Met by notification at the rooms of the Association at one and a half P.M.  
 Present, David Sears, William Bangs, Benj. Bangs, Prince Slaves, Benj. Burgess, Benj. F. Gallett,  
 Francis Bassett, Robert Bacon, Thomas Thacher,  
 Israel Thacher, H. A. Sudder and W. S. Thacher -

An Executive Committee was chosen  
 by ballot, and the following gentlemen were u-  
 nanimously elected as the Committee -

Israel Seward,  
 Henry Stockey,  
 Henry C. Brooks, and  
 F. M. Atteins Jr -

Hon. F. S. Gallett  
 gave notice of a proposed amendment to the Constitu-  
 tion of the Association that he intended to of-  
 fer at the next regular meeting, according to the  
 provision made in Article IX - of an additional  
 Article to be numbered -

Article 14 - The members of the Executive  
 Committee shall be, ex officio, members of the  
 Board of Officers -

The chairman of the Com-  
 mittee on By-Laws, appointed at the last  
 meeting of the Standing Committee, reported the  
 following By-Law, which was unanimous-  
 ly accepted by the Committee -

34

The names of all persons proposed for Honorary Membership, must first be submitted to the Executive Committee; and if approved by them, the Committee shall report the names of such persons as Candidates at the next Quarterly Meeting of the Association -

After some discussion in relation to the funds of the Association, it was

Voted: That the Treasurer set apart the subscriptions of the Life Members, as a Life Members fund, by investing the same and any donations thereto, in such manner and with such security as the Executive Committee may approve, and that the interest and income therefrom be added to the principal as they accrue -

After an animated discussion as to the propriety of applying for an Act of Incorporation, the matter was indefinitely postponed.

A spirited debate was carried on as to the policy of holding the August Quarterly Meeting in Provincetown, and it was unanimously

Voted: That the Board of Officers do recommend that the Executive Committee propose to the Association that the August Quarterly meeting be held in Provincetown -

On motion, adjourned -

William L. Thacher, Sec -

35

# Quarterly Meeting - May 11. 1852.

The Quarterly Meeting was held at the rooms of the Association, at eight o'clock P.M.

Robert Bacon Esq. in the Chair.

The Report of last meeting was read and Approved -

The Corresponding Secretary reported that he had received a letter from Revd. Dr. S. Webster accepting with pleasure the Honorary Membership conferred on him -

The following By-Law was proposed for the acceptance of the Association - by the Executive Committee -

The names of all persons proposed for Honorary Membership must first be submitted to the Executive Committee; and if approved by them, the Committee shall report the names of such persons as candidates at the next Quarterly Meeting of the Association -

On motion of David Draw Esq. it was unanimously adopted -

Henry L. Brooks Esq. for the Executive Committee, reported that they had considered the vote of the February Quarterly meeting relating to the expediency of applying for an Act of Incorporation, - and thought it inexpedient to apply for such an Act

at the present session of the Legislature.

A letter from the citizens of Provincetown was presented, inviting the Association to hold the August Quarterly Meeting in Provincetown - and it was read with much applause -

On motion of Hon. B. F. Hallett, it was voted:

That we have received with great pleasure, through our Corresponding Secretary, the cordial letter from our friends in Provincetown, Messrs. Clark S. Smith and sixteen others, expressing their wish that the Association would hold its next meeting in Provincetown -

Voted: That the Corresponding Secre-  
tary reply to that letter, with expressions of our  
concurvce in their wishes; and that the Ex-  
ecutive Committee confer with them upon the  
subject of appointing a committee of the  
citizens of Provincetown to co-operate with the  
Executive Committee of this Association in the  
proposed visit to the first landing of the  
Pilgrims -

Voted: That the Executive Committee  
have full power to make arrangements  
for holding the meeting of this Asso-  
ciation, on the eleventh of August next at  
Provincetown, and to appoint such com-  
mittees as they may think proper -

Voted: That the Executive Committee

be authorized to embrace in their arrangements such persons not entitled to become members of the Association as they may think proper, and to provide for their being furnished with tickets in the same manner as members of the Association are.

The meeting then adjourned -

William S. Shewell, Sec.

# Meeting of Executive Committee.

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June 8 - 1852 - Met at the rooms of  
the Association at three o'clock P.M.

Present - Messrs Israel Lombard,  
Wm Thacher - Henry C. Brookes - J. M.  
Atkins Jr. Henry Brooker and W. S. Thacher

The proceedings of the last meet-  
ing of the Executive Committee, Standing Com-  
mittee and May Quarterly meeting were read -

A discussion was carried on for some  
time in relation to the August Quarterly  
Meeting at Provincetown -

Voted - That the Chairman be request-  
ed to call a meeting of the Executive Com-  
mittee at an early day after he shall re-  
ceive a communication from the people  
of Provincetown -

On motion adjourned -

William S. Thacher Sec

59

# Meeting of Executive Committee.

July 14, 1852 - Met at the office of  
Thacher & Sears, by notification at one o'  
clock p.m. -

Present - Messrs Israel Comard,  
Isaac Thacher, Henry S. Brooks and W. S. Thacher.

After a long discussion concerning  
the meeting in August at Fovindown, it  
was unanimously

Voted - That the Executive Committee  
serve as a sub-committee to carry fully  
into effect the proposed celebration at  
Fovindown - That Mr. Henry S.  
Brooks be the Chairman of that com-  
mittee with authority to act to his own  
committee, and to constitute other committees  
to act under his direction - and that  
he be fully authorized by the Executive  
Committee to carry out all necessary plans  
and make all necessary contracts for the  
purposes of the approaching celebration -

On motion, adjourned -

William S. Thacher - Sec.

# Quarterly Meeting -

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August 11. 1852 - The Quarterly Meeting was held at Provincetown on Cape Cod at three o'clock P.M. -

Chief Justice Shaw presided - Nearly all the members of the Association were present and about fifteen hundred of the people of the Cape with visitors from Boston were gathered together under the immense pavilion provided for this occasion -

It was an eminently social meeting, and the remembrance of it will always be pleasant to all who participated in it -

A full account of it is contained in the papers of the twelfth instant placed on the file of the Association's records -

William L. Thacher  
" Dec.

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## Meeting of Executive Committee -

Sept. 2. 1852 - Met pursuant to notice,  
at three o'clock, at the Counting Room of  
Messrs Lombard & Whitney -

All the members present -

The Committee of Arrangements for the  
late festival made their report - and a dis-  
cussion was carried on as to the best means of  
making up the deficiency of funds for pay-  
ment of the expenses of Shallow by the report -

Voted - That the Treasurer be instructed  
to pay the bills for the late celebration  
now remaining unpaid, from such funds as  
he may have in his hands, now whatsoevel-  
oped -

Voted - That Isaac Thacher and Thos-  
y L. Brooks be a committee to audit the  
account of the expenses at the last  
Quarterly Meeting -

Voted - That the Secretary be direct-  
ed to notify the Standing Committee of  
the Association to meet on Wednesday  
October sixth -

On motion adjourned -

William S. Thacher Sec

# Quarterly Meeting -

The Quarterly Meeting was held at the rooms of the Association, No 11½ Piermont Row at seven and a half o'clock P.M.  
Thursday evening, November 11<sup>th</sup> - 1852.

Robert Bacon Esq. presided.  
The proceedings of the last Quarterly Meeting were read and approved.

On motion, a Committee of five consisting of Messrs A.O. Williams - J. Gross, Atkins, David Baker - were appointed by the Chair to nominate a list of officers for the ensuing year -

The reported the following list, which was accepted -

For President.

David Sears -

For Vice President -

William Sturis,

Samuel Ward,

Sam'l B. Bacon,

Benj. Bangs -

Prince Slawes,

Benj. Burgess,

B.F. Gallett,

Joshua Dean,

Francis Bassett,

Robert Bacon,

Thos. Thacher,

J.W. Sottnop,

John Ly. Waller -

For Treasurer.

Isaac Thacher.

43.

For Corresponding Secretary -  
Henry A. Thacher.  
For Recording Secretary -  
William D. Thacher

Messrs Davis & Hinckley were appointed  
a committee to collect and count the  
votes for officers, and they reported that  
the above list was elected by a unanimous  
vote -

The Annual Report of the Treasurer  
was presented, audited, accepted and placed  
on file -

The following resolutions were  
offered by Isaac Thacher Esq - seconded by  
J. B. Williams Esq and unanimously adopted -  
Whereas in the Providence of God, Sum-  
uel Webster, the First Honorary Member of  
our Association - the Great Man of the Nation -  
the pride of our own land and in the Admira-  
tion of the world - has been removed from  
amongst us, therefore

Resolved = That, while in the death  
of Daniel Webster, the Constitution has lost  
its Defender, - the "Steerage of the State" its  
most brilliant, - the Department of  
Law and Letters, their brightest ornament -  
we, as an Association and as individuals  
mourn the loss of a friend whom we bene-  
fited and loved =

"For talents mourn untimely lost  
When best employed and wanted most;

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Momma genius high and son profound,  
And wit that would be pray, not wound,  
And all the reasoning powers divine,  
To penetrate, resolve, combine,  
And feelings keen, and fancy's glow."

Resolved - That in case the City Authorities decide to celebrate the obsequies of the deceased in a public manner, this Association will participate in the same by joining the procession, and the Executive Committee is requested to make the necessary arrangements -

Resolved - That the Secretary be directed to forward a copy of these resolutions to the family of the deceased, with the assurance of our respectful sympathy with them in their deep affliction -

On motion of J. S. Gross Esq,  
it was voted - That the above resolutions be published in the daily papers -

A proposal for an addition to the Constitution of another article, to be numbered 14, notified to the Standing Committee by Hon. G. P. Shellef on May 10. 1853 was presented - The article was as follows -

Article 14. - The members of the Executive Committee shall be ex officio members of the Board of Officers.

It was unanimously accepted

Article 14.

ed, and twenty five members voted for  
its acceptance

William S. Shuster

# Quarterly Meeting -

February 11. 1853.

The Quarterly Meeting was held at the rooms of the Association, at Seven and a half o'clock P.M.

Francis Bacon Esq. presided.

No business of importance was transacted, but an informal discussion of the affairs and prospects of the Association was freely and earnestly carried on by the members present.

Adjourned.

William D. Thacher Sec

# Quarterly Meeting.

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March 11, 1853 -

The Quarterly Meeting was held at the rooms of the Association, at eight o'clock P.M.

Henry Becker Esq. was called to the chair -

The meeting was occupied in the exchange of local information, in discussing the affairs of the Association, and in considering the expediency of holding the next Quarterly Meeting at some town on Lake St. -

On motion of Prince James Esq. it was

Voted = That the Executive Committee have full power to arrange for the next Quarterly Meeting of this Association at any town upon Lake St., if they shall think best so to do, and to appoint all such committees as they may think fit & expedient to appoint from the Association -

At a late hour the  
Meeting adjourned -

William D. Thaxter Sec.

## Standing Committee -

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On June 2d, 1853 - an informal meeting of the Standing Committee was held at the rooms of the Association at twelve o'clock M -

The President in the Chair -  
A letter was presented from the Pilgrim Society through their President inviting the Anti-Slavery Association to join them in a celebration at Plymouth, on the first of August the anniversary of the embarkation of the Pilgrims from Delft Haven -

It was voted to refer the letter of invitation to the Executive Committee, with the request with the request that they adopt suitable measures in reference thereto, and that they reply to the same as soon as practicable -

William S. Thaxter

Sec -

# Executive Committee -

49.

July 6. 1853. - Met at twelve o'clock A.M. at the United States Insurance Office, pursuant to notification -

Present, Messrs. Small Lombard, Isaac Thacher, Henry Crocker, Henry D. Brooks, Henry H. Scudder, and W. S. Thacher -

A letter from the Vigilant Society was received from the Standing Committee, containing an invitation to the Cape Cod Association to join with them in the celebration at Plymouth on the first of August next -

It was voted = That the Corresponding Secretary be requested to answer the kind invitation of the Vigilant Society at once, saying that it is inexpedient for us as an association to unite with them in the approaching celebration, but that many of our members will be individually present, and that we will inform the Vigilant Society - by the eighteenth of the present month - of the number of our members who will be present there -

Voted = That the Corresponding Secretary be requested to inform each member of the Association of the above invitation, and to request them to return an

Answer by the eighteenth instant, stating  
the number of tickets they will want  
for the celebration. Both for themselves  
and friends -

Adjourned -

William S. Thacher Sec

# Quarterly Meeting.

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August 11. 1853. — The Quarterly Meeting was held at the rooms of the Association, at eight o'clock A. M.

The meeting was organized by the appointment of Peter Crane of L. D. as Chairman.

The meeting was principally occupied in doubtful consultation concerning the best interests of the society and the best means of promoting its welfare.

A discussion was carried on as to the best method of holding the next annual meeting, and the propriety of having a full celebration at that time was warmly debated.

It was voted — That the Executive Committee have full power to arrange for a celebration of the Association in the month of November next, if in their discretion they think best.

In the meeting, the adjourned.

William S. Thacher

W. S. T.

# Annual Meeting -

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November 11. 1853 - The Annual Meeting of the Association was held at No. 11½ Remond Street at seven and a half o'clock P.M.

Rev. S. W. Lottnop in the Chair -

A Committee consisting of Francis Bacon, J. H. Cross and Nine. Howelle was appointed by the Chair to nominate a list of Officers -

They reported the following list, which was adopted by the meeting and unanimously chosen -

President -

David Sears -

Vice Presidents -

William Sturgis,	Benj. F. Mallett,
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Emmett Shaw,	Nathaniel Sears,
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Daniel A. Bacon,	Francis Bassett,
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Benj. Bangs,	Robt. Bacon -
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Emmett Hawes,	Thos. Thacher -
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Benj. Bangs -	S. W. Lottnop.
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John L. Walney -

Treasurer -

Sam'l Thacher.

Corresponding Sec. -

Henry A. Dutcher -

Rec. Sec. -

William S. Thacher -

The report of the Treasurer was received, accepted and placed on file -

The Executive Committee made a verbal report through Mr. G. C. Brooks - They brought forward many matters of interest to the Society which were freely and earnestly discussed.

They stated that a memento, with the following inscription, had been presented to the Citizens of Princeton in the name of the Association, under direction of the Executive Committee, and that the expense of it had been defrayed by voluntary contribution from a few members.

In commemoration of the arrival of the Mayflower, in Cape Cod Harbor, one of the first landing of the Pilgrims in America, at this place Nov. 11. 1620.

This tablet is presented by the Capital Association.  
Nov. 11. 1853.

After the transaction of the business, the evening was very pleasantly occupied in social communion and in the interchange of information. Many excellent suggestions were made by the chairman, and there was much enthusiasm among the members present.

William D. Whetzel  
Secy.

Quarterly Meeting.

February 11, 1854.—The Quarterly Meeting was held at the rooms of the Association, No. 5 Remond Row, at seven and a half o'clock P.M.

Chairman B. F. Mallott in the Chair.

The Vice President communicated to the Association, that Rev. David Sears had contributed as the President of the Native God Association, five hundred dollars, and five hundred dollars in the name of his master, Richard Sears of 1620, to the erection of a monument at the Landing of the Pilgrims in Plymouth. And it was

Voted—That this communication be placed upon the records of the Association, and that we receive with pleasure the liberality of the President of the Association in contributing this sum to aid the object of a Fraternal Association, the Pilgrim Society, in commemorating the landing at Plymouth.

Voted—That the Recording Officer of this meeting be requested to communicate to Mr. Sears, our President, the action of this Society upon the above matter.

It was then

Voted—That the Recording Secretary be authorized in behalf of the Association to receive and receipt to the Executors or Administrators of the late Peter Thacher of Dartmouth, for certain relics of the Pilgrims, which we are informed have been

given to this Association by his last  
Will -

The meeting then adjourned -

William D. Thaxter  
Sec

## Quarterly Meeting -

May 11. 1854 - The Quarterly Meeting was held at the rooms of the Association, in Tremont Row, at seven and a half o'clock P.M.

Prince Slawes Esq. presided -

Several matters of much interest were discussed and it was voted =

That the Recording Secretary be requested to use all diligence in producing the Bradle and Slender of Pittypin memory bequeathed to them by the late Peter Thacher of Plymouth, and that he be authorized to employ such persons to send it forward as he may think fit -

The propriety of holding the August Meeting on the Cape was fully considered, and on motion of Henry L. Thobell Esq - it was

Voted = That a Committee of six be appointed by the Chair to confer with the members of the Association, to ascertain their wishes in regard to holding the August meeting upon the Cape, to determine the location of such meeting if it is found advisable to hold it away from Boston, and to call a special meeting of the Association at its rooms in Boston whenever they shall be ready to report -

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The Chair appointed us that Committee,  
Henry T. Halibut,  
Wadsworth Davis,  
H. S. Gross,  
W. B. Gibbs,  
W. H. Bangs, and  
Willis Howes.

On motion, the meeting  
was adjourned.

William D. Fletcher  
C. C. —  
A. C. —

# Special Meeting -

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Wednesday, June 29, 1854 — By direction of the Committee appointed at the Quarterly Meeting in ~~August~~<sup>May</sup>, a Special Meeting was called at 2 P.M. at the rooms of the Association in Clement-Street.

The Committee appointed to consider the propriety of holding the meeting in August when the ~~Association~~ made their report, accompanied by a letter of invitation from the citizens of Plymouth, and a recommendation that the day for the celebration be the 23<sup>d</sup> instead of the 11<sup>th</sup> of August —

On motion of Prince Slawes Esq<sup>r</sup> it was Voted: That the report of the Committee be accepted provided the sum of One thousand dollars be subscribed to meet my deficiency in this and the "Provincetown festival" —

On motion it was

Voted: That a Committee of Arrangements of fifteen be appointed to take the whole charge of the August celebration — to obtain the necessary subscription — to appoint sub-committees from the members of the Association to fill their own vacancies — appoint their own chairmen — and to have full power to act in behalf of the Association —

The meeting adjourned as this Com-

mittee,

Henry Crocker,  
Adolphus Davis,  
Reuben Haskett,  
J. M. Atkins Jr.,  
W. H. Fletcher,  
Will L. Brewster,  
James Eldridge,  
Wm. H. Rose -

Henry L. Brooks,  
Paul Davis Jr.,  
Eben Powers,  
Henry L. Hallett,  
W. A. Bangs,  
W. L. Davis Jr.,  
Matthew Lowell,

Brooker was the name & Wm. Gould was added to the Committee -

A letter was presented to the Ex. Committee, which had been to the meeting from the New England Quills, inviting their speakers as guest in August. The letter was referred to the Committee of Arrangements -

In motion it was then unanimously voted = That we have received with great pleasure the warm and hearty invitation of the citizens of Weymouth to hold the August meeting of the Association in that town, and the Secretary is instructed to notify the Committee of our acceptance of the invitation -

The meeting then adjourned.

William D. Weston

Sec.

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Special Meeting - Aug. 2. 1854 -

The Committee of Arrangements for the  
Meeting in August having made all necessary  
preparation, called the Meeting in Mammoth  
Cave on the second day of the Month -

It was a very enthusiastic and pleasant  
meeting - Chief Justice Stone presided -

There was a very full attendance of the  
members of the Association - and about  
three thousand people present at the festival -

A full account of the meeting is con-  
tained in the papers of the day, which are  
placed on the files of the Association -

William D. Shearer

See

## Quarterly Meeting -

August 11. 1854 — The Quarterly meeting of the Association was held at the rooms in Tremont Street, at eight o'clock P.M. — Mr. Ober, Mayor was called to the Chair —

The evening was pleasantly and sociably passed in recalling incidents connected with the late meeting at Plymouth Fair, and in interchange of valuable local information among those present —

Suggestions of the practicability of written communications by the members were made — and it was thought that by this means much important knowledge of our many traditional gifts might be preserved —

Adjourned

William W. Brewster

# Annual Meeting -

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Wednesday night — The Annual Meeting was held at the rooms of the Association in Franklin Street at eight o'clock P.M.

Francis Bacon Esq. occupied the chair.

A committee of three was nominated by the Union to serve as a Nominating Committee for the ensuing year — The Committee consisted of Seth Sibley, Tim. Brownell and H. A. Snider.

They reported the names of the following gentlemen for officers of the Association — viz:

President —

David Sears.

Vice Presidents —

William Sturgis.

Benj. F. Shellef,

Emmett Davis.

Mossey Davis,

Emmett N. Brown.

Francis Bassett,

Benj. Bangs —

Robert Bacon.

Phineas Hawkes.

Thos. Thacher,

Benj. Burgess —

J. W. Lathrop.

John D. Valancy —

Treasurer —

Wm. Thacher.

Comptony Sec. —

Henry A. Snider.

Rec. Sec. —

William D. Thacher

Their report was accepted, and the gentlemen were unanimously chosen.

The President made his annual re-  
port, which was accepted and placed on  
file -

After some informal business, the  
meeting adjourned -

William D. Thacher Sec.

## Quarterly Meeting -

February 11, 1855 — Met at the rooms  
of the Association in Remount Street.  
at eight o'clock P.M.

On motion Henry L. Brooks Esq.  
was chosen Chairman — and in the absence  
of the Secretary, Isaac Thacher Esq. was  
chosen as Secretary pro tem —

By reason of the inclemency  
of the weather but few persons were  
present, and after some general discussion  
of matters relating to the interests of the  
Association, but of an informal character  
and therefore not matter of record,  
the meeting was adjourned —

Isaac Thacher

Secy pro tem.

— 11 —

# Quarterly Meeting -

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May 11, 1855 - Met at the rooms of the Association in Tremont Street, at eight o'clock P.M. -

In motion, Hon. B. F. Robbins was chosen Chairman, and in the absence of the Secretary, Henry Becker was chosen Secretary Pro-Tem -

Through the attendance of members was not large, a pleasant and profitable discussion of divers subjects touching the welfare of the Association was had; - a number of valuable public documents which had been presented through the Secretary by Hon. Charles Sumner were formally accepted - and a letter of the <sup>President of the</sup> Association to Mr. Whipple, the Pres't. upon the subject of obtaining a slugsalotype representation of the officers of the Association, as the latter had requested the privilege of doing, was in which letter the President expressed his wish that effort should be made to treat well - was read to the meeting, and after a general consultation with Mr. Whipple, who was present, it was

Voted - That the Executive Committee be requested to take such measures as may

66  
deem expedient to procure from Mr. Whipple  
a daguerreotype representation in groups of  
the offices of the Association, that copies  
of the same may be multiplied by the An-  
tislite Crystalotype process -

There being no other business before the  
meeting it was dissolved -

H. C. C. Chas. Rev.  
Secy Pro tem.

## Quarterly Meeting

August 11. 1830. Agreeably to the requirement of the Fifth Article of the Constitution, the Association met at Number eleven and a half on Fremont Row, at eight O'clock in the Evening of this day.

In the absence of the President, Vice Presidents, and Secretary, Isaac Thacher Esq; was called to the chair with but one dissenting voice, and M. Atkinson was appointed Secretary with the same unanimity.

A great surprise was experienced by those present at the paucity of Members, present on such a pleasant evening when a member stated that, in referring to the Seventh Article of Constitution he saw it there written that "the Quarterly Meeting in August may be held at any place in the City which the Board of Officers shall designate," the meeting was forced to the conclusion, that they were wandering bound for and up and down the Cape, searching for said Meeting.

The meeting was then adjourned.

I. M. Atkinson  
Secretary Pro tem

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## Annual Meeting -

Nov. 12. 1855. - The Annual Meeting was held at the rooms of the Association in Tremont Street at seven and a half o'clock P.M.

Isaiah M. Atkins Jr. was called to the chair.

The Treasurer's report was present ed, read and placed on file. A statement was made by the Treasurer concerning delinquent assessments and it was

Voted - That all proceedings concerning members who have neglected to pay assessments be left to the discretion of the Treasurer.

On motion of Henry B. Brooks it was

Resolved - That the Association has learned with satisfaction and gratitude through the report of the Treasurer of the generous donation of One Thousand Dollars made by a member who is unwilling to be known; and the Secretary is requested to transmit a certified copy of this resolve to the Treasurer to be communicated to the donor with the expression of our sincere thanks.

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The meeting then proceeded to the  
choice of officers for the ensuing year,  
and the old board was unanimously  
re-elected.

Adjourned -

William S. Bracken  
Dec -

170  
Quarterly Meeting -

Missouri 11.125 - The Quarterly Meeting of the Association was held at the rooms in Franklin Street at eight o'clock P.M.

Henry Becker Esq. was called to the chair. No business of importance was transacted on the meeting at an early hour dissolved.

William S. Thatcher

Secretary -

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## Quarterly Meeting -

May 11. 1856 - The Quarterly meeting of the Association was held at its rooms, at eight o'clock A.M. -

Francis Bacon Esq. was unanimously chosen as chairman -

An invitation from the citizens of Barnstable to hold the August Quarterly meeting of the Association in that town was received, and a full discussion was carried on as to the expediency of accepting it - It was finally

Voted - That this Association deem it inexpedient to hold a public meeting on the Cape during the ensuing season -

Voted - That the corresponding Secretary be instructed to acknowledge the courteous invitation of the citizens of Barnstable, and to say that their good feeling is warmly appreciated by us -

On motion of W. L. Mallett Esq. it was

Voted - That the Secretary is directed to express to our New York friends our satisfaction that they have organized an Association of the Sons of Cape Cod, and our hope and trust in its most thorough success -

The meeting then adjourned

William D. Brewster Sec.

172  
Quarterly Meeting -

August 11, 1856 — The Quarterly Meeting was held at the rooms of the Association in Tremont Street, at eight o'clock P.M. — No business of importance was transacted —

William D. Thaxter  
Secretary —

# Annual Meeting -

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November 11, 1856 - The Annual Meeting was held at the rooms of the Association, at eight o'clock P.M. Dr. Benj. F. Gallett occupied the chair -

The proceedings of the last meetings were read and approved.

The report of the Treasurer was received, accepted and placed on file -

The Treasurer made a statement concerning delinquent members, and it was

Voted = That the Treasurer cause all members who have not paid their annual assessments to be called upon personally or by writing to pay their ~~assessments~~ arrenges, and that all further proceedings be left to the discretion of the Treasurer -

The meeting of then proceeded to the election of Officers - all the old board was unanimously re-elected -

William S. Shuster  
Secretary -

# Meeting of Standing Committee.

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Nov. 20. 1856 — The Committee met by notification at the rooms of the Association at one o'clock P.M. —

The President, on taking the Chair, said Gentlemen. — This special meeting has been called for a melancholy purpose. — I am requested officially to inform you of the decease of our late associate, Daniel S. Bacon Esq.

Mr. Bacon has been one of the Vice Presidents of this Association from its original organization to the day of his death, and he performed its duties faithfully and acceptably. He was born in Barnstable, and of that old Pilgrim Stock, than which there is none better in the Union; and whether standing on its native soil or transplanted elsewhere, it seldom fails to exhibit the characteristics of its race, — energy, perseverance and power; integrity, liberality and honorable dealing; and these qualities were fully sustained in the life of our departed brother.

Mr. Bacon commenced his career, as most of our brave bold friends do, on the ocean, and gradually advanced from its smaller appointments to the command of an East Indiaman. — Quitting the sea, he became a distinguished merchant of Boston, and through every variety of service, and

## CORINTHIAN YACHT CLUB.

### PROPOSED FOR MEMBERSHIP.

MR. LEONARD M. FOWLE, MARBLEHEAD,	BY { Mr. WILLIAM L. CARLTON, Mr. WILLIAM O. TAYLOR.
MR. J. FRED HARVEY, BELLEVUE HOTEL, BOSTON, Yacht "Clarice,"	BY { Mr. HOLLIS BURGESS, Mr. J. M. CROPLEY.
MR. WILLIAM A. LASKEY, MARBLEHEAD,	BY { Mr. EVERETT PAINE, Mr. WILLIAM G. BROUGHTON.
MR. ALFRED C. NEEDHAM, MANCHESTER, MASS., Yacht "Mahdeen,"	BY { Mr. GEORGE W. MANSFIELD, Mr. H. L. WINCHESTER.
MR. J. C. BENZ, LYNN, MASS., Yacht "Doris B,"	BY { Mr. WILLIAM E. BOWDEN, Mr. F. P. MUNRO.
MR. EDWARD G. BROWN, MARBLEHEAD,	BY { Mr. THOMAS D. HAMSON, Mr. D. ROBERT STONE.
MR. HORACE B. INGALLS, SWAMPSCOTT,	BY { Dr. FRANK R. CHAPMAN, Mr. EDW. C. ALBREE.
MR. GEORGE OWEN, NEWTON,	BY { Mr. F. P. MUNRO, Mr. LAWRENCE F. PERCIVAL.
MR. HERBERT V. HUNT, PEABODY,	BY { Mr. HARRY F. WHIDDEN, Mr. CHARLES P. VAUGHN.
MR. HATHERLY FOSTER, JR., BROOKLINE,	BY { Mr. WILLIAM L. CARLTON, Mr. HERBERT I. FOSTER.
MR. H. GUSTAV ROGERS, MARBLEHEAD, Yacht "Dago,"	BY { Mr. WILLIAM B. STEARNS, Dr. A. M. GREENWOOD.
MR. ARTHUR W. CLAPP, SWAMPSCOTT,	BY { Mr. CHARLES H. CONWAY, Mr. THOMAS D. HAMSON.
CAPT. CHARLES W. LITTLEFIELD, BOSTON,	BY { Mr. BENJAMIN C. TOWER, Mr. BENJAMIN L. M. TOWER.
MR. DONALD R. DE LORIA, MARBLEHEAD NECK, Yacht "Curlew,"	BY { Mr. CHARLES B. WHEELOCK, Mr. IRVING S. PALMER.
MR. CHARLES P. BLINN, JR., DORCHESTER,	BY { Mr. W. S. B. STEVENS, Mr. CHARLES W. MERRILL.
MR. GEORGE C. FARRINGTON, PEABODY,	BY { Mr. HARRY F. WHIDDEN, Mr. G. E. SPAULDING.
MR. FRANK C. NICHOLS, SALEM,	BY { Mr. CHARLES W. MERRILL, Mr. HOLTON B. JEWETT.
MR. JOHN C. CONWAY, BROOKLYN, N. Y.,	BY { Mr. GARDNER R. HATHAWAY, Mr. THOMAS W. PAINE.
ALONZO KINGMAN PAINE, M. D., BOSTON, MASS.,	BY { Mr. BARTON LEONARD, Mr. C. A. FALVEY.

HERBERT S. GOODWIN, Secretary.

Marblehead, April 15, 1909.

Members are requested to furnish the Membership Committee with information  
as to candidates proposed, whether the same be for or against.



in all his transactions, maintained the character of an upright, intelligent and honorable man.

As such we must lament his decease, and as such we are called on to honor his memory - The subject is now before you for such order as you may please to take upon it.

Chair. William Stuyvesant remarked that "in anticipation of this meeting a resolution had been prepared by friends of the late associate, Mr. Bacon, whose long intimacy with him had made them familiar with the sterling qualities that formed the basis of his character, and the high principles that guided and governed him in all the pursuits and all the relations of his life - They who prepared it expressed briefly and truly their own sentiments and feelings, and I doubt not they will meet a warm response from every member of this Association."

He then submitted the following preamble and resolution; which, on motion of Rev. Dr. Howthrop, were unanimously adopted:-

The great number of events having taken place amongst us our late associate, Daniel C. Bacon, endeared to us by long and pleasant intercourse, it is due alike to our own feelings and to the memory of our departed friend, to give some expression of the estimation in which he was held by those who were familiar with his virtues, and can appreciate his worth; therefore

Resolved, that the members of this Association, of which Mr. Bacon has been a

valued member and an attentive officer from the date of its organization, desire to place upon their records this testimonial of affection and respect for one whose enterprise and energy, and manly spirit and kind heart rendered him at once an endeared friend and a fit example - whose unobtrusive goodness challenged the respect of all who knew him - whose affections were warm, whose judgment was cool, whose hand was open at the prompting of his heart, whose integrity was immovable, whose fidelity to every trust was exemplary, whose performance of every duty was un faltering; and who lived amongst us a good citizen, an honorable merchant, a kind friend and a practical Christian -

On motion of Prince Slawes Esq. it was voted = That a copy of these proceedings be sent to the family of the deceased -

The Meeting then proceeded to the choice of an Executive Committee - and on motion of Mr. Sturgis, the Committee was chosen by ballot - The following gentlemen were unanimously elected as an executive committee -

Israel Lombard,

Henry Brocker,

Henry C. Brooks, and

Mr. Attinsel -

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On motion of Robert Bacon Esq it was  
Voted - That the Executive Committee be di-  
rected to publish the proceedings in relation  
to Mr. Bacon's health, if they think fit -  
The meeting was then dissolved -

William S. Thaxter  
Secretary -

### Meeting of Executive Committee -

Nov. 20. 1856 - The Executive Committee met  
immediately after dissolution of the meeting  
of the Standing Committee -

M. H. L. Tenney was called to the  
chair -

On motion it was

Voted - That Rev. Dr. Lathrop and the Sec-  
retary be requested to prepare an account of  
the proceedings of the Standing Committee  
at their meeting of this morning, to be pub-  
lished - The meeting was then dissolved -

William S. Thaxter Sec.

# Quarterly Meeting -

February 11. 1857 - The Quarterly meeting was held at the rooms of the Association in Franklin street at eight o'clock P.M.

Prince Slaves Esq. occupied the Chair - No business was transacted, and it was a thoroughly social meeting - After some time of conversational enjoyment, the meeting was dissolved -

William D. Thacher

Secretary -

# Quarterly Meeting -

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May 11, 1855 — The Quarterly meeting was held at the rooms of the Association, in Pleasant Street, at eight o'clock P.M. —

W. M. Atkinson Esq. presided at the meeting —

No business was transacted, and the meeting was dissolved.

William L. Thaxter  
Secretary —

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## Quarterly Meeting -

August 11, 1857 - The Quarterly Meeting was held at the rooms of the Association, at eight o'clock A.M. -

Henry Crocker Esq. presided - No business was transacted, and the meeting, at an early hour, dissolved -

William S. Thacher Secretary.

# Annual Meeting —

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November 11, 1854 — The An-  
nual Meeting of the Association was  
held at the rooms of the Association, at  
seven and a half o'clock P.M.

Henry Worcester Esq. was called  
to the Chair —

The proceedings of the last  
Annual Meeting were read —

The Treasurer's Report  
was recd. accepted and placed on file —

The choice of Officers was then  
proceeded with, and the following gentlemen  
were elected for the ensuing year —

For President —

David Sears —

For Vice Presidents —

William Stuyvesant —

Emmett Shaw —

Alpheus Quincy —

Benjamin Bangs —

Rince Staves —

Benjamin Bangs —

Wm. F. Whallett,

Francis Bacon,

Thomas Thacher,

Francis Bassett,

Robert Bacon,

John G. Tilney,

Samuel H. Tottorp —

Corresponding Secretary —

Henry W. Denison —

Recording Secretary —

William S. Thacher —

Treasurer —

Isaac Thacher.

The meeting was then dissolved -  
William S. Thacher  
Secretary

## Quarterly Meeting -

February 11, 1858. The Quarterly Meeting of the Association was held at its house at seven o'clock P.M. Henry Stocker Esq. was appointed chairman. No business was transacted - and the meeting was dissolved -

William S. Thacher  
Secretary -

# Meeting of Executive Committee -

May 11, 1858 —

Henry Becker Esq.—  
was called to the chair —

The Treasurer reported that he had omitted to make collections of the assessments for the current year, it being, in his opinion, inexpedient to call upon the members for that purpose in a time of such extreme scarcity of money as existed at the usual periods of presenting the bills, and especially as the financial condition of the Society was such as not imperatively to require this collection —

It was then unanimously voted: — That the assessment of three dollars due from each member for the present year be remitted, and that they be excused from its payment; and that the course of the Treasurer in not calling on them for the same is hereby approved —

The meeting was then dissolved.

William S. Thacher

Secretary.

# Quarterly Meeting -

May 11. 1858.

The Quarterly Meeting  
of the Association was held at its rooms at  
Eight o'clock P.M.

Henry Stocker Esq. was called to  
the chair. The Executive Committee made a  
report to the effect that thinking it expedi-  
ent and politic they had voted to omit the  
annual assessment for the current year -  
The report was accepted and placed  
on file -

The meeting was then dissolved -

William D. Thach

Secretary -

# Quarterly Meeting —

August 11, 1858 — The Quarterly Meeting was held at the rooms of the Association at three o'clock P.M. — Oliver Oldridge Esq. was chosen Chairman.

Some discussion took place as to the expediency of holding the meetings of the Association in the afternoon instead of the evening, but without definite action —

The advisability of having a public celebration in November was thoroughly debated, and on motion of Henry Welser Esq. it was voted — That the whole matter of a public celebration in November be referred to the Executive Committee.

The meeting then dissolved —

William H. Thaxter, Secretary

# Annual Meeting -

Nov. 11. 1858 - The Annual Meeting was held at the rooms of the Association, at three and a half o'clock P.M. -

Robert Bacon Esq. in the Chair -

Proceedings of the last meeting were read.

The Treasurer's report was read, accepted and placed on file -

Henry Thacker and Henry C. Brookes were appointed a committee to collect and count the votes for the ensuing year's officers -

The following list of gentlemen were unanimously elected - To:-

For President - David Sears -

For Vice Presidents - William Sturgis,

Samuel Sharpe,

Benj. Bangs,

Rince Hawes,

Benj. Burgett,

Benj. F. Gallett,

Francis Bacon,

Thomas Thacker,

Alpheus Hardy,

Francis Bassett,

Sam'l. H. Lottuop -

Robt. Bacon,

John G. Palfrey -

Corresponding Secretary,  
Recording Secretary,  
Treasurer,

Henry U. Dender  
William S. Thacher  
Isaac Thacher

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At the request of the members present, Rev. F. Freeman, who was present made some explanations concerning his history of Cape Cod now in process of publication -

On motion of Henry Brockleby Esq. it was

Voted = That the "History of Cape Cod" which is in process of publication by the Rev. Frederick Freeman and edited by him, as far as it has been presented to the public; in its character for impartiality and interesting research, excellence of fiction and beauty of topography and illustration, meets our decided approbation; and we recommend it to the patronage of the descendants of the Cape especially and to the public generally. —

The meeting then dissolved -

William S. Thacher

Secretary -

## Quarterly Meeting -

January 11, 1859 - The Quarterly meeting was held at the rooms of the Association in Franklin Street, at three and a half o'clock P.M. -

The business was transacted and the meeting was dissolved -

William S. Thacker  
Secretary -

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## Quarterly Meeting -

May 11<sup>th</sup> 1859 - The Quarterly Meeting was held at the rooms of the Association in Tremont St. at four o'clock P.M.

Henry Crocker Esq. was called to the chair and H. B. Brooks was appointed Secretary - After discussing the propriety of holding the next Quarterly meeting upon the Cape. It was recommended that there be a public celebration in Boston upon the next anniversary of the Association -

After an earnest expression of sympathy for the Secretary who was absent in consequence of severe illness the meeting was dissolved -

H. B. Brooks

Secretary Pro tem

# Quarterly Meeting -

August 11, 1859 - The Quarterly meeting of the Association was held at its rooms in Tremont Street, at five o'clock P. M. -

No business was done.  
The meeting was dissolved.

William S. Thacher  
Secretary

# Annual Meeting -

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November 11, 1859. - The Annual meeting of the Association was held at its rooms, at four o'clock P.M. Francis Bacon Esq. in the chair.

The proceedings of the last meeting were read.

The Treasurer's report was read, accepted and placed on file.

The Executive Committee report that "they have advised the Treasurer to omit the collection of the assessments for the year 1859."

Voted: - That the Association approves of the action of the committee as stated in their report.

The chair appointed Isaac Shadis and W. H. Wassman a committee to collect and count the votes for officers of the Association for the ensuing year.

They reported the following list of gentlemen, as unanimously elected to the respective offices for the ensuing year. Viz: -

For President, David Deans,

For Vice-President -

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William Sturgis,  
Benjamin Bangs,  
Francis Bassett,  
Benjamin Burgess,  
Sam'l W. Lathrop,  
Francis Bacon.

Isaac Thacher -

Emuel Shaw,  
Wm. F. Hallett,  
Robert Bacon,  
Thomas Thacher,  
John S. Palfrey,  
Alpheus Hardy

For Treasurer -

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Nathan Lowell.

For Corresponding Secretary -

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Henry A. Sudder.

For Recording Secretary -

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William S. Thacher.

On motion of Hon. Henry Becker  
it was:

Voted: That the thanks of the  
Association be tendered to Isaac Thacher

Cong. for his faithful discharge of  
the duties of Treasurer since its for-  
mation -

The meeting was then  
dissolved -

William D. Thacher  
Secretary -

# Quarterly Meeting -

William H. Bee — The Quarterly meeting of the Association was held at its rooms No. 5 Fremont Street, at seven and a half o'clock P.M.

No business was transacted.  
The meeting was dissolved -

William L. Thacker

Secretary -

# Quarterly Meeting -

May 11. 1860 - The Quarterly meeting of the Association was held at the rooms, No. 5 Fremont Street, at five o'clock P.M.

Isaac Thacher Esq. presided.  
No business of importance was transacted, and the meeting was dissolved.

William S. Thacher  
Secretary

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## Quarterly Meeting -

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August 11, 1860 - The Quarterly meeting of the Association was held at its rooms, Number Five Tremont Street at five o'clock P.M.

Henry Webster Esq. presided.  
No business of importance was transacted,  
and the meeting was dissolved.

William S. Thacher  
Secretary -

# Annual Meeting -

November 12, 1860. The Annual Meeting of the Association was held at its room at five o'clock P. M.

Isaac Fletcher Esq. in the chair.  
The proceedings of the last meeting were read.

The Treasurer's Report was presented, accepted and placed on file.

On suggestion of the Executive Committee it was

Voted: That the Treasurer be instructed to omit the collection of assessments from the members for the year 1860.

M. Henry Walker was appointed a committee to collect and count the votes for officer for the ensuing year. He reported the following list of gentlemen as unanimously elected -

For President -  
David Sears.

For Vice President -

William Stimpson,  
Benj. F. Weld, Jr.,  
Francis Bassett,

Emiel Snow,  
Benj. Burgess,  
Thomas Weld.

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William Hardy,  
Sam'l H. Lathrop,  
Robert Bacon,  
James Davis.

Francis Bacon,  
John S. Gilbrey,  
Isaac Thaxter,

For Treasurer -

William Brewell.

For Corresponding Secretary -  
Henry A. Sedgwick.

For Recording Secretary -  
William S. Thaxter

The meeting was then dissolved.

William S. Thaxter  
Secretary -

# Quarterly Meeting -

February 11. 1861. — The  
Quarterly Meeting of the Bapse Bod As-  
sociation was held at the rooms of  
the Association, number five Tremont  
Street, at five o'clock P.M.  
No business of impor-  
tance was transacted.

The meeting was dissolved.

William S. Thaxter  
Secretary -

## Meeting of Executive Committee -

Tuesday, April 2. 1861 — A Special meeting of the Executive Committee was held at Number Five Tremont Street at 11 o'clock A. M.

The President of the Association, on taking the chair, said

Gentlemen of the Cape Cod Association, —

This special meeting is called for an interesting but melancholy purpose. It is my duty, as your presiding officer, to announce to you officially the decease of our highly respected and venerable Vice President, the Hon. Samuel Shaw, the late Chief Justice of the Commonwealth.

In making this announcement, permit me to say a very few words before committing the subject to the committee now to be appointed for the purpose of reporting a suitable tribute of respect to our departed associate.

Vice-President Shaw was our companion and friend — he lived with us and among us from the very commencement of this Association to his death, and always expressed a strong interest in its success. To him we are much indebted. His great learning, his high legal attainments, and his distin-

guished social position, shed a reflected lustre on this society, and added to its usefulness. Our deceased member was a patriot of the old school, and his patriotism was based on the natural and feeling though neglected foundation of sympathy and local attachments. He was ever faithful to the associations of his youth, and had an enduring love for the place of his birth, the good old town of Barnstable on Cape Cod, and he felt an honest pride in claiming descent from that noble band of devoted men, the pioneers of this western world, our heroic fathers of the Pilgrim Cape.

The loss of Mr. Shaw to this society is great, and to his family and relatives it is greater still, but to his country it is greatest of all; and不幸ly for us he is taken away at a time when the counsel of a cool and sagacious head, the judgment of an honest heart, and the action of an independent mind are most needed. We must all lament his death, but at the same time we may bear in mind for our consolation that his decease gives to posterity a useful and honored life, a Christian death, with a spotless name; - and raises an additional and massive column in the Pantheon of our country's greatness - an ornament to be proud of and an example for us to follow.

The motion to raise a committee to prepare resolutions was seconded by Hon. J. S. Palfrey in some very able and interesting remarks, and Rev. S. T. Lathrop, Hon. Wm. Sturgis and Hon. B. F. Miller were appointed on the Committee. The meeting then adjourned to attend the funeral of Mr. Shaw - and then to meet on Friday, Apl. 5. at 12 M<sup>o</sup>.

William S. Thacher Secretary

# Meeting of Executive Committee -

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Friday April 5, 1861 - The Committee  
met by adjournment at 12 m -

The Committee appointed to  
prepare some suitable expression of the  
thoughts and feelings of this Association,  
commemorative of the Hon. Lemuel Shaw  
one of its Vice Presidents, who departed this  
life on the 30th of March ultimo - sub-  
mitted the following preamble and reso-  
lutions -

Whereas, it has pleased Divine  
Providence to remove from this world  
the Hon. Lemuel Shaw, late Chief Ju-  
stice of the Supreme Judicial Court of  
Massachusetts, it is alike the duty, the  
privilege and the honor of this Associa-  
tion to put upon their Record some me-  
morial of the gratitude, reverence and admira-  
tion with which they regard the character  
and services of one so eminent as a Law-  
yer, profound as a Jurist, upright and in-  
dependent as a Magistrate, patriotic as  
a citizen, faithful as a friend - so mod-  
est, humble and sincere as a Christian.  
A man whose heart was as warm as his  
intellect was strong and capacious -  
whose sympathies were as quick as his

perceptions were acute and penetrating - whose affections were as deep and ten-  
der as his principles were firm and  
unwavering - and who throughout a  
long life, in public and in pri-  
vate relations, devoted all his ener-  
gies to the defence, support and pro-  
motion of the highest and most im-  
portant interests of society, = therefore,

Resolved - That we received with  
profound regret the intelligence of the  
death of our distinguished Associate, Gou-  
dsmel Shaw, one of the Vice-Presidents  
of this Society, whose early and constant  
interest in its formation and success,  
whose warm affection for the scenes and  
deep reverence for the events it commemo-  
rates, and whose hearty sympathy in  
the ties and associations it is designed  
to foster and to cherish we can never forget;  
and that in his death we have lost a true  
son of "the Pilgrim Cape", a valued mem-  
ber and a faithful friend, whose gracious  
presence never failed us, whose ready ad-  
vice and unerring judgment we never  
sought in vain -

Resolved - That while we recog-  
nise and bow in profound submission  
to the merciful Providence which has  
removed him from among us so gently in  
a green old age, with his mental powers

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still untouched, yet as citizens of Massachusetts, we can not but mourn a glorious light of Independence extinguished; we lament the loss of that great Judge, who by the solidity of his wisdom, the breadth and scope of his mind, the extent and profundity of his learning, his exalted patriotism and his unflinching integrity of intellect and conscience for nearly a third of a century maintained and exalted the glory of our ancient Commonwealth, and has gathered around his name the confidence, the affection and the veneration of its whole people.

Resolved - That we sympathise most tenderly with his family in the sad bereavement which has deprived them of a Husband and Father, as conspicuous for those qualities of the heart which make home happy, as for those powers of intellect which adorned the halls of Justice and every scene of public life with wisdom and with truth.

Resolved - That a copy of these resolutions be placed upon the Records of the Association and communicated to the family of our deceased Vice-President.

These resolutions were unanimously adopted, and the meeting was then dissolved.

William L. Thacher  
Secretary

# Quarterly Meeting -

May 11, 1861 - The Quarterly Meeting of the Wabash Board Association was held at its rooms in Fremont Street, at five o'clock P.M.

William D. Thaddeus in the Chair -

But little business of importance was transacted, and the meeting was dissolved -

William D. Thaddeus  
"Secretary -

# Quarterly Meeting -

The Quarterly Meeting of the Wadsworth Association was held at Number five Tremont Street, on Monday, August twelfth - 1861 -

No business was transacted, and the meeting was dissolved -

William S. Thacher  
Secretary -

# Annual Meeting -

The Annual meeting of the  
Baptist Association was held  
at its rooms at five o'clock P.M.  
on November 11. 1861 -

Francis Bacon Esq. - in the  
Chair -

The proceedings of the  
last meeting were read -

The Report was made  
and it was voted to place it on file.

The Executive Committee,  
reported, in feeling terms, the death of two  
Vice Presidents of the Association,  
since the last Annual Meeting -

They suggested that on account  
of the troubled state of the Country and  
the present position of the Association,  
it is expedient to omit the collection  
of the usual assessments during the  
present year -

Their report was

accepted, and it was  
voted = That no assessments should be  
collected of members during the present  
year -

The meeting then proceeded  
to the election of officers - the  
following gentlemen were unanimously  
elected -

President -

David Sears -

Vice Presidents -

William Fugis,  
 Benj. Burgess,  
 Dan'l K. Throop,  
 John J. Estey,  
 Oliver B. Bachin,  
 George Thacher.

Francis Bassett,  
 Thos. Thacher,  
 James Davis,  
 Benj. T. Hollett,  
 Alpheus Hardy,  
 Henry Crocker,

Directors -Trustees -

Nathaniel Howell -

Rec'd. fee -  
 William S. Thacher

Rec'd. fee -  
 H. A. Sedgwick -

The meeting was then dissolved -

William S. Thacher Secretary

# Quarterly Meeting -

The Quarterly Meeting of the  
base Food Association was held at  
its rooms, No. 5 Fremont Street, on  
February 11, 1862 at five o'clock P.M.  
No business was transacted,  
and the meeting was dissolved -

William S. Theodore  
Secretary -

## Quoted of Meeting -

of the Cape Cod Association  
was held at its rooms, number  
five Pleasant Street - at four  
o'clock P.M. - on Monday, May  
12th - 1862 -

Isaac Thacher

Sq. in the Chair -

All proceeding  
respecting the recent death of  
the Vice-Presidents James Taber  
and Israel Lumbard were left to the  
action of the Standing Committee  
The meeting then dis-  
solved -

William L. Thacher

Secretary -

# Quarterly Meeting -

The Quarterly meeting of  
the Cape Cod Association was  
held at its rooms, No. 5 Brewster  
Street, at five o'clock P.M. - on  
Monday, August 11. 1862 -

No busi-  
ness of importance was transacted,  
and the meeting was dissolved -

William S. Thacher  
Secretary -

## Annual Meeting -

The Annual Meeting of the Sape  
dod Association was held at its rooms,  
No. 5 Remond Street, at five o'clock P.M.  
November 11, 1862 -

Francis Bacon Esq. in the  
Chair.

The proceedings of the last meet-  
ing were read -

The Treasurer's report was read,  
accepted and placed on file -

The Executive Committee re-  
ported the death of the Hon. B. F. Ballou  
since the last Quarterly Meeting - and  
they were instructed to report a series of  
resolutions upon the occasion of his de-  
cease -

On motion of Hon. Henry Bro-  
ck it was voted:

That no assessments shall  
be collected during the present year -

The Association then proceeded to  
the choice of Officers - and the follow-  
ing gentlemen were unanimously  
elected -

President -

David Davis.

Vice-President -

William Sturgis,  
Francis Bassett,  
Sam'l H. Lathrop,  
Francis Bacon,  
Isaac Thacher,  
Thomas Bay,

Ben Davis.

Benjamin Sturgis,  
Thomas Thacher,  
John Ly. Farley,  
Alpheus Stanley,  
Henry Stocker,  
Caleb Powers,

Deasur -

Mathan Maxwell.

Corresponding Sec -  
Henry A. Shattuck,

Recording Sec.  
William S. Phillips

The meeting was then dissolved

William S. Shattuck

Done -

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Quarterly Meeting -

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The Quarterly Meeting of the Lake Bod Association was held at its rooms at five o'clock P.M. - on Wednesday Feb 11th. 1863.

Chas. Davis Esq. in the chair  
No business was transacted, and the meeting was dissolved -

William S. Thacker  
Secretary -

# Quarterly Meeting.

The Quarterly Meeting of the  
Lapeel Bod Association was held at  
its rooms, at three o'clock P.M., on  
Monday, May 11th. 1863,

No business was  
transacted and the meeting was dissolved.

William S. Thatcher  
Secretary.

# Quarterly Meeting -

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The Quarterly Meeting of the Wase  
bos Association was held at its rooms  
at three o'clock P.M. - on Tuesday,  
August 11, 1863.

No business was trans-  
acted and the meeting was dissolved -

William D. Shaver  
Secretary.

## Meeting of Standing Committee.

The Standing Committee held a special meeting at number 115 Tremont Street on Saturday, February 24, 1863, at 11 o'clock A.M.

The President of the Association on taking the chair, said

This special meeting is called for the melancholy purpose of announcing to you the death of our venerable and highly esteemed Vice President, the Hon. William Sturgis.

In my official duty, however, I can hardly do more than communicate to you this sad fact, and leave it to your sympathy and judgment to pursue the form of tribute most suitable to the occasion.

A record of Mr. Sturgis is, I am sure, broadly written in the heart of each member of this meeting, and each page is eulogy.

Known to many of us for nearly half a century, his high qualities were deeply impressed on our minds, and cannot be easily erased.

The venerable senior, his cool judgment, and his considerate action under difficulties, stamped him as an uncommon man - and his extensive knowledge, and his judicious maxims from it, made him a useful one. He was

consulted and prized by his associates, beloved  
of the community and honored by all.

Mr. Sturgis, as you well know, was a mem-  
ber of the Pilgrim Society, and the right arm  
of the community - our good old Cape and  
what we revere and lament him.

He was true to them in all things. He much  
loved interests his own, and his head and his  
purse were responsive to their wishes.

If this association his loss is great.  
Mr. Sturgis was one of its founders, and its  
longest-continued Benefactor. The doings of  
the Society had his sanction and support,  
and under his encouragement it has prospered.

He has now gone to add to the galaxy of  
our departed and distinguished officers and  
friends - himself a bright star among them -  
and leaves a void in our organization not  
easy to be filled.

What border will you take in this mat-  
ter?

Rev. Dr. Thaxter moved that a com-  
mittee be appointed by the Chair to draft a  
series of resolutions expressive of the feel-  
ings of the Association on the death of  
Mr. Sturgis.

Dr. Lathrop, Francis Bacon and  
Anne Thaxter were appointed on the committee.

The committee reported the following  
resolutions, which were unanimously adopted.

After having pleased Almighty God, our  
Heavenly Father, to remove by death, the  
Rev. William Sturgis, one of the Vice Presi-  
dents of this Association, we desire to put upon  
our records an expression of our feelings  
and of our judgment of his character by the ad-  
option of the following Resolutions.

Resolved. - That as members of the Cape  
Cod Association we reive with deep regret the  
intelligenee of the death of our distinguished As-  
sociate, Rev. William Sturgis, and while  
we bow in devout submission to the divine  
will - Miserable that a life so useful and  
honorable was so prolonged - we lament  
that another indeed name has been striken  
from the roll of our officers and members  
and that we are deprived of the sympathy and  
fellowship of one who from the organization  
of our Society - his signature being the  
first attached to its constitution - exhibited  
a hearty interest in its objects and exhibited  
a ready zeal to promote its prosperity, ex-  
tend its influence and uphold its honor.

Resolved. - That we sympathize with  
this community in the mortuous removal  
of the author of the "Merchant  
of Seires" - whose name has been so long and  
linked with all that is manly and digni-  
fied in commercial enterprise, high and  
exalted in unspotted integrity, large and

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gious in Christian charity. His warm  
and frank manner a tender and steadfast friend  
his strong intellect and clear judgment made  
him a wise and safe counsellor. Singularly in-  
dependent and honest in the formation of his  
opinions - unwavering in fidelity to his con-  
victions - an impulsive temperament guided  
by principle and made amenable to considera-  
tion character and career honorable to him-  
self and beneficial to others - leave his name  
but mild in remembrance as that of a wise,  
just, faithful and benevolent man.

Vested - That a copy of the foregoing  
resolutions, with the expression of our深  
felt sympathy, be sent by the Secretary to  
the family of the deceased.

It was then

Voted - That the Committee who drafted the  
resolutions be instructed to do as they think  
proper in regard to publishing them.

Voted - That this Society attend his fun-  
eral this afternoon, at three o'clock, from  
his house in Summer Street.

The meeting was then dissolved.

William L. Stecher  
Secretary.

# Annual Meeting -

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The Annual Meeting of the Leape  
Bob Association was held at its rooms,  
Number 41 Remond Street, at seven o'  
Clock P.M. - of November 11, 1863 -  
Chairman Wm. Bacon Esq. in the

Chair - The proceedings of the last meeting  
and that of the Standing Committee were  
read -

The Treasurer's Report was read,  
accepted and placed on file -  
On recommendation of the Ex-  
ecutive Committee, it was

Voted. That the Assessments  
for the present year shall not be collected.

The meeting then proceeded to  
the choice of officers for the ensuing  
year - and the following gentlemen  
were unanimously elected

President -

---

David Sears.

Vice-Presidents.

Idey Burgess,  
Sam'l W. Sothern,  
Francis Bacon,  
Isaac Thacher,  
Thomas Gray,  
Eben Davis,  
George W. Glazet.

Francis Bassett,  
John L. Alfrey,  
Alpheus Hyatt,  
Henry Stocker,  
Osborn Gloues,  
Nathan B. Gibbs,

Treasurer -

Nathan Lowell.

For. Secretary.

Elam A. Sudder

Rec. Secretary.

William J. Thacher

The meeting was then dissolved.

William J. Thacher

Secretary -

# Quarterly Meeting -

The Quarterly Meeting of the Cape Cod Association, was held at its rooms - number 11 Tremont Street, at seven o'clock P.M. - on Thursday, February 11, 1864 —  
No business was transacted  
and the meeting was dissolved -

William L. Ditchie  
Secretary -

## Quarterly Meeting -

In the Quarterly meeting of the  
Lincolndale Association was held at  
its room in Fremont Street, at five  
o'clock P.M. - on Wednesday May 11th -  
1868.

No business was transacted.  
The meeting was dissolved -

William L. Thacker

Secretary -

Secretary -

# Quarterly Meeting -

The Quarterly Meeting of the  
Lake 500 Association was held at  
its rooms, number 41 Fremont Street,  
at five o'clock P.M. - on Thursday  
August 11, 1864 -

But few members  
were present - no business was transact-  
ed, and the meeting was dissolved -

William D. Thaddeus

Secretary -

# Annual Meeting -

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The Annual Meeting of the Lake  
Gen Association was held at its rooms,  
at seven o'clock P.M. November 11. 1864.  
Hon. Davis Egger, in the chair.

The proceedings of the last meeting were  
read.

The Treasurer's report was read, accept-  
ed and placed on file.

In recommendation of the Ex-  
ecutive Committee, it was

Resolved - That no assessments shall be  
collected during the ensuing year.

The election of officers then took  
place, in the following Gentlemen were  
unanimously elected for the ensuing year -

President -

---

David Sears.

Vice President -

---

Daniel L. Pottinger.  
Thomas Bassett.  
John F. Barber.  
Harriet Baldwin.  
Abraham Tracy.

Wm. Thacker,  
John Crocker,  
Thomas Gray,  
Isaac Bowles,  
Gen. Davis,  
Nathan B. Drow,  
Geo. W. Abbott,  
Wm. Wm.

### Treasurer

Nathan Drowell

Corresponding Sec.

Henry A. Snider.

Meeting Sec.

William J. Thacker

The meeting was dissolved

William J. Thacker

Secretary -

## Quarterly Meeting -

The Quarterly Meeting of the  
Society of Friends was held at  
the 18th and Avenue Park, at  
noon, on the 2nd inst. on Saturday  
January 1st, 1865.

No business was transacted.  
The meeting was dissolved.

William K. Kneller  
Secretary.

Breeding Habits.

On Sunday morning the  
old red-breasted bear had to be  
killed near Custer City, on the  
Custer River, in South Dakota. When I  
arrived there the bear had been dead  
for many hours.

William S. Brewster

Bethany.

Annual Meeting.

The Annual Meeting of the  
Society of Friends was held at the  
Wesleyan Chapel, New Haven, Conn.  
on Saturday evening, August 11, 1865.  
The business was transacted and the  
Meeting was dissolved.

William S. Frazer  
Secretary.

and I have been here for  
three weeks. At five o'clock P.M.  
November 11/115 -  
Nathan Howell Esq. in the  
Chair -  
Motion was made and carried  
that the Executive Committee be  
granted a recess until after the  
meeting of the  
Executive Committee it was  
voted.

That all assessments shall  
be suspended for the ensuing year.

That the Auditor be instructed to  
call a meeting of the  
Committee at the earliest opportunity  
to consider the same and to  
fix a day for the meeting.

President.

David Davis.

Vice-President.

Frank D. Carpenter.  
John G. Parfrey,  
James M. May,  
John H. Ward,  
John C. Jones,  
John D. Tracy,  
John T. Clark,  
John F. Smith,

James W. Scott,  
Francis Bacon,  
James Macomber,  
Edward J. Kelly,  
John T. Clark,  
John F. Smith,

Treasurer.

John D. Tracy.

Sec. Secretary.

Henry A. Benner.

Rec. Secretary.

William D. Simler

The meeting was then dissolved

William S. Fletcher

Secretary.

# Meeting of Executive Committee.

Nov. 13. 1865 -

By recommendation of several members, and in consequence of informal advice from those at the annual meeting, it was  
Voted: That the Quarterly meeting  
be for the present omitted.

William S. Shaeffer  
Secretary -

## Annual Meeting.

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The Annual Meeting of the Lake View Association was held, pursuant to notification, at the office of the Glina Mutual Insurance Co., on Monday, November 12, 1866, at three o'clock P.M.

Francis Bacon Esq. in the chair.  
The proceedings of the last meeting were read.

It was

Voted: That no assessments be collected for the ensuing year.

Voted: That the Quarterly meetings be, for the present, omitted.

It was ordered that on receipt of the Treasurer's report, the Secretary be directed to place it on file.

The election of officers was then held, and the following gentlemen were unanimously elected for the ensuing year.

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President -

---

David Dean -

## Vice Presidents.

Sam'l H. Sutherland,  
 John G. Palmer,  
 Elizur Ward Jr.,  
 Henry Parker,  
 Isaac Howes,  
 Gen. Davis,  
 Judge Rich.

Francis Bassett,  
 Francis Bacon,  
 Isaac Thacher,  
 Thomas Gray,  
 Nathan B. Gibbs,  
 Geo. W. Mallett,

## Treasurer.

Nathan Brewster.

## Cor. Secretary.

Henry A. Suddeth.

## Rec. Secretary.

William S. Thacher

The meeting was then adjourned.

William S. Thacher

Secretary.

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# Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the Office of the China Mutual Insurance Company, on Monday November 11<sup>th</sup> 1867, at ten o'clock AM. Francis Bacon Esq. in the Chair.

Henry A. Scudder was chosen Secretary of the meeting.

The records of the last Annual Meeting were read by the Secretary.

The Treasurer presented his Annual Report in writing which was read, accepted and placed on file.

It was voted that no assessments be collected for the ensuing year.

An election of officers for the ensuing year was then held, and the following gentlemen were unanimously elected:

President  
David Sears

## Vice Presidents

John G. Palley	Henry Crocker
Francis Bassett	Thomas Gray
Samuel K. Sothrop	Osbom Honks
Alpheus Hardy	Eben Davis
Francis Bacon	Nathan B. Gibbs
Isaac Thacher	George W. Hallett

Isaac Rich

Treasurer  
Nathan Cronell

Cov. Secretary  
Henry A. Schedler

Rec. Secretary  
George Thacker

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The following resolution, was then presented by Henry Crocker Esq., and unanimously adopted.

"Whereas, By a sudden and sad dispensation of Providence, our late associate, William S. Thacker - the Secretary of this Association from its origin - has been removed from among us by death, since our last meeting, - it is now

Resolved - That remembering his early and zealous exertions for our organization; his uniform devotion to its prosperity; his constant attendance upon our meetings, and his fidelity as the recording officer thereof for the past sixteen years; - as also his genial qualities of heart, exhibited in all our intercourse with him; - we would now suitably express our sorrow for his departure, and communicate to his mourning family our sincere sympathy with them in their deep affliction. —

Wherefore it is further —

Resolved, that the foregoing be entered upon the records of this Association, and a copy thereof be sent to the family of the deceased, by the Corresponding Secretary

The meeting was then dissolved

H. A. Schedler  
Secretary Pro Tem

Annual Meeting

The Annual Meeting of the  
Cave City Association was held, pursuant  
to notification, at the Office of the  
Human Cultural Insurance Company,  
Wednesday, Nov. 11<sup>th</sup> 1868.

Francis Bacon Esq. in the Chair.  
The proceedings of the last meeting were  
read by the Secretary.

The Treasurer presented his annual  
report which was read, accepted, and  
signed on file.

The motion of Dr. F. S. Finch Esq.  
seconded by Henry C. Brook Esq. of the  
Cave, to elect a Committee

Voted - That all future disbursements  
shall be suspended until otherwise  
ordered by a vote of the Association.

The election of Officers was then  
and the following gentlemen were unanimously  
elected for the ensuing year:

President  
John C. Clegg

Vice President

John C. Clegg	Henry Clegg
Francis Bassett	John C. Clegg
John C. Clegg	John C. Clegg
John C. Clegg	John C. Clegg

Deutschland und Österreich  
Schweiz und Italien. Europa ist  
eine einzige Einheit.

Frieden -  
Europa

Der Friede ist der einzige  
Weg, auf dem Europa zusammenkommt.

Die Freiheit wird dann überall  
verbreitet.

## Annual Meeting.

The Annual Meeting of the Cape Cod Association was held pursuant to notification, at the Office of the China Mutual Insurance Company, on Thursday, November 11<sup>th</sup>, at ten O'Clock A.M. Francis Bacon, Esq., one of the Vice Presidents, in the chair.

The records of the last meeting were read by the Chairman.  
In the absence of the Secretary, Isaiah M. Atkins, was chosen  
Secretary of the Meeting.

The Treasurer presented his Annual Report, which was read, accepted and placed on file as follows:

Dr Cape Cod Association in of with Nathan Gorwell Treasurer

		Life Fund	Gen. Fund	Life Fund	Gen. Fund
1868					
November 11	Pg. Balance on hand /				
1879					
November 11	Pg. Int. 1st date Life Fund				
	Investments				
	Pg. Interest to date on				
	Gen. Fund Investments				
1888					
March 12	To cash paid Advertising				
	No Balance carried to next				
		276908 416487			
		276908 416847 276908 416847			

*E.S.D.E. Boston November 11. 1869*

Nathan Crowell Treat

A selection of Officers for the ensuing year, was then held, and the following gentlemen were unanimously elected.

President  
David Sears

Vice Presidents.

<u>John G. Falley</u>	<u>Henry Crocker</u>
<u>Francis Bassett</u>	<u>Thomas Gray</u>
<u>Samuel K. Lathrop</u>	<u>Osborn Horwes</u>
<u>Stephen Hardy</u>	<u>Eben Davis</u>
<u>Francis Bacon</u>	<u>Nathan B. Gibbs</u>
<u>Isaac Thacher</u>	<u>George D. Hallett</u>
<u>Isaac Hich</u>	

Treasurer  
Nathan Cressell

Corresponding Secretary  
Henry A. Scudder

Recording Secretary  
George Thacher

The Meeting was then dissolved

Mr. Atkins  
Secretary Pro tem

# Annual Meeting

The Annual Meeting of the  
Cape Cod Association was held, pur-  
suant to notification, at the Office of the  
China Mutual Insurance Company,  
(52 State Street) on Friday Nov. 11<sup>th</sup>. 1870, at  
10½ o'clock A. M.

Vice President, Francis Bacon Esq. in  
the Chair.

The proceedings of the last meeting  
were read by the Secretary.

The Treasurer presented his annual  
report, which was read, accepted, and  
placed on file.

The election of Officers was then held  
and the following gentlemen were uni-  
versally elected for the ensuing year.

President.  
David Sears

## Vice Presidents.

John C. Palfrey.  
Francis Bassett.  
Sam'l H. Choate.  
Alpheus Hardy.  
Francis Bacon.  
Isaac Thacher.

Isaac Rich.

Henry Crocker.  
Thomas Gray.  
Osborn Howes.  
Eben Davis.  
Nathan B. Gibbs.  
George W. Hallett.

Treasurer — Nathan Crowell.

Cor. Secretary.  
Henry A. Scudder.

Rec. Secretary/  
George Thacher.

After informal discussion of  
the future prospects of the Association,  
the meeting was dissolved

George Thacher  
Secretary.

## Meeting of Standing Committee

A Special meeting of the Standing Committee was held, by notification, at No 12 Mt. Vernon Street on Monday evening January 16<sup>th</sup> 1871, at 8 o'clock, Vice President Francis Bacon Esq, in the chair.

On calling the meeting to order Mr. Bacon officially announced the death of the Hon. David Sears, President of the Association from its formation in 1851, and made a few brief and appropriate remarks on his life and character.

Messrs S. K. Lathrop, Henry Crocker and Isaac Thacher were then appointed a Committee to draft resolutions; and subsequently, their chairman, Rev. Dr. Lathrop, submitted the following, which were unanimously adopted.

Resolved. That the Officers and Members of the Cape Cod Association receive with deep regret the announcement of the death of the Hon David Sears, their first and now for twenty years their President - whose name will ever be held in profound respect as one of the founders and most steadfast friends of the Association, ever ready with

means, his example, and personal influence to promote its interests and advance its usefulness.

Resolved. That from early manhood through all the years of his long life, Mr. Sears, in his perfect uprightness and unblemished purity, in his public services and private usefulness and benevolence, in his patriotism as a citizen, his courtesy and integrity as a man, his faith and piety as a Christian, has ever exhibited qualities that commanded the confidence and respect of the community, and which endear his memory to all who had the satisfaction and pleasure of a personal acquaintance with him.

Resolved. That as an expression of sympathy and respect, the officers of the Association attend the funeral of its late President, and that a copy of these resolutions be sent to his family and published in the papers.

After happy reminiscences, by gentlemen present, of personal social intercourse with our late honored and beloved President, the meeting was dissolved.

George Thacher.  
Rec. Secretary.

# Annual Meeting

The Annual Meeting of the  
California Association was held, pursuant  
to notification, at the Office of the China  
Mutual Insurance Company, 52 State Street,  
on Saturday Nov. 11<sup>th</sup> 1871 at 11 o'clock A.M.

Vice President, Francis Bacon Esq  
in the Chair.

The proceedings of the last meeting  
were read by the Secretary

The Treasurer presented his annual  
report, which was read, accepted, and placed  
on file, and showed a balance on hand of  
\$7,802.90.

On motion of Henry C. Brooks Esq  
of the Executive Committee, David Sears Esq  
was chosen a Member of the Association.

The election of Officers was then held  
and the following gentlemen were uni-  
versally elected for the ensuing year.

President.  
Francis Bacon

Vice Presidents.

Francis Bassett.	Thomas Gray
Sam'l K. Lothrop.	Osborn Howes.
John G. Palfrey.	Eben Davis.
Alpheus Hardy.	Nathan B. Gibbs.
Franc Thacher.	Geo. W. Callet.
Henry Crocker.	Isaac Rich.
	David Sears.

Treasurer  
Nathan Crowell

Cor. Secretary. Rec. Secretary.  
Henry A. Scudder. George Thacher.  
The meeting, which was more  
fully attended than usual, then adjourned.

George Thacher  
Rec. Secy:

Adjourned Annual Meeting  
The Annual Meeting of the  
Cape Cod Association, notified to be  
held this day, the 11<sup>th</sup> of November 1872, at  
the Office of the China Mutual Insurance  
Company, 52 State Street, was adjourned by  
the officers of the Association, subject to  
the call of the Secretary; owing to the  
general disarrangement of business, caused by  
the great calamity of the wide spread con-  
flagration that prevailed in this city during  
the past two days

George Frasher.  
Rec. Secy.

# Annual Meeting

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The Annual Meeting of the Cape Cod Association (which adjourned on the 11<sup>th</sup>, 1872, subject to the call of the Secretary) was held, pursuant to notification, at the Office of the China Mutual Insurance Company, 52 State Street, on Wednesday — Dec. 11<sup>th</sup> 1872, at 10½ o'clock A. M.

The President, Francis Bacon, in the chair. The proceedings of the last meeting were read by the Secretary.

The Treasurer presented his annual report, which was read, accepted and placed on file; and showed a balance on hand of \$8,330.43.

The election of Officers was then held, and the following gentlemen unanimously elected for the ensuing year —

President.  
Francis Bacon.

vice Presidents.

Francis Bassett	Thomas Gray
Henry H. Hollingsworth	Ollson Howes
John G. Palfrey	Eben Davis
Alpheus Hardy	A. B. Gibbs
Isaac Fletcher	Geo. W. Callit
Henry Crocker	David Sears
<u>Henry C. Brooks</u>	

Treasurer.  
Nathan Howell

Cov. Secretary. Rec. Secretary  
Henry F. Grunder. Geo. Thacher.

The Secretary gave notice  
that during the months of March and  
April of the present year, the Hon.  
Charles Sumner of the U. S. Senate, pre-  
sented to the Association, twelve volumes  
of the "Congressional Globe", the receipt  
of which was promptly acknowledged  
by the Secretary.

On motion of the President  
it was:

Voted - That the present of books  
is accepted, and the Secretary's letter in  
the name of the Association is consid-  
ered a sufficient acknowledgment of the  
same.

A meeting of the Stand-  
ing Committee was then called, and  
the Annual meeting adjourned.

Geo. Thacher  
Rec. Secretary

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# Meeting of the Standing Committee.

A meeting of the Standing Committee was held immediately after the adjournment of the Annual Meeting; the President of the Association in the Chair; and the following named gentlemen were unanimously chosen as an Executive Committee.

Henry C. Brooks

Henry Crocker

Isiah M. Atkins

Eben Bacon.

After an informal discussion of some future public use of the funds of the Association, the meeting adjourned.

GEO. Thrasher.

Rec. Secretary.

# Annual Meeting

The Annual Meeting of the Cape Cod Association was held pursuant to notification, at the Office of the China Mutual Insurance Company, 52 State Street, on Tuesday Nov. 1<sup>st</sup> 1873, at 10 o'clock A. M.

Vice President, Henry Crocker, in the Chair.

The proceedings of the last meeting were read by the Secretary.

The Treasurer presented his annual report, which was read, accepted and placed on file. Balance on hand \$8,893.51.

The decease, during the present year, of Vice President David Sears, and of Isaiah M. Atkins Esq, member of the Executive Committee, was notified by Vice President Henry C. Brooks, and appropriate remarks, appreciative of their valuable services and high character, were made by the President and other officers present.

The election of Officers was then held, and the following gentlemen were unanimously elected for the ensuing year.

President  
Francis Bacon

## Vice Presidents

Francis Bassett	{	Thomas Gray
Sam'l H. Lothrop		Osborn Howes
John G. Daffey		Eben Davis
Alpheus Hardy		A. B. Gibbes
Isaac Thacher		Geo. W. Callet
Henry Crocker		Henry C. Brooks
Fredk. Kickerson		

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## Treasurer

Nathan Crowell

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Corresponding Secretary -	Rec. Secretary
Henry A. Scudder	GEO. Thacher

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"A meeting of the Standing Committee was then called, and the Annual Meeting adjourned.

George Thacher,  
Rec. Secretary.

# Meeting of the Standing Committee

A meeting of the Standing Committee was held Nov. 11<sup>th</sup> 1873, immediately after the adjournment of the Annual Meeting, and with the President of the Association in the Chair the following gentlemen were elected an Executive Committee;

Henry Crocker  
Henry C. Brooks  
Eben Bacon  
Wm H. Chesebrough.

The meeting then adjourned

George Thacher.  
Rec. Secretary.

# Annual Meeting.

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The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the Office of the China Mutual Insurance Co., 52 State Street, on Wednesday Oct 11<sup>th</sup> 1874 at 10½ o'clock A. M.

The President, Francis Bacon, in the Chair.

The proceedings of the last meeting were read by the Secretary.

The Treasurer presented his annual report, which was read, accepted and placed on file.

Balances in the hands of the Treasurer;	
Life Fund - \$3837.23	General Fund 3,614.36
Total -	\$7,451.99

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The election of Officers was then held, and the following gentlemen were unanimously elected for the ensuing year.

\_\_\_\_ President \_\_\_\_  
Francis Bacon

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\_\_\_\_ Vice Presidents \_\_\_\_

Francis Bassett	Thomas Gray
Sam'l K. Gilthrop	Osborn Reeves
John G. Jeffrey	Eben Davis
Sophius Kennedy	J. H. Webb

— Vice Presidents —

Isaac Thacher	George W. Hinckley
Henry Crocker	Henry C. Brooks
Frederic Kickerson	

— Treasurers —

Nathan Crowell	
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Cor. Secretary	Rec. Secretary
Henry A. Scudder	George Thacher

After an informal discussion of the legitimate uses to which the funds of the association are applicable, the meeting adjourned.

George Thacher,  
Rec. Secretary

# Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the office of the China Mutual Insurance Co. - 52 State Street, - on Thursday Nov. 11<sup>th</sup> 1875 at 10 o'clock A. M.

Vice President Henry Crocker in the Chair.

The proceedings of the last meeting were read, and the death of the oldest Vice President, Francis Bassett, deceased within the present year, was notified, by the Secretary.

The Treasurer presented his annual report, which was read, accepted, and placed on file; showing the following balances on hand,

General Fund \$5,955.85.	Life Fund \$4108.71
<u>Total \$10,064.56.</u>	

On arrival of President Francis Lincoln, appropriate remarks were made by him, the "Chair", and other officers of the association, relative to the decease of Vice President Francis Bassett, appreciative of his high character and long service as an officer of the Association; and as a mark of respect to his memory the names of his nephews Philip H. Stars

was proposed as his successor in office).

The election of officers was then held, and the following gentlemen were unanimously elected for the ensuing year.

President

Francis Bacon

Vice Presidents

Wm. K. Colthrop

Thomas Gray

John L. Palfrey

Osborn Mowes

Alpheus Hardy

Eben Davis

Isaac Thrasher

J. B. Gibbs

Henry Crocker

Geo. W. Hallett

Henry C. Brooks

Fred. Kickerson

Philip H. Sears

Treasurer

Hattian Crowell

Cor. Secretary

Henry F. Scudder

Rec. Secretary

George Thrasher

On motion of Henry C. Brooks, seconded by Francis Bacon, action was taken with reference to celebrating the Twenty-fifth Anniversary of the foundation of the Association, which occurs in 1876; — and resulted in the drawing up of the following resolution by the chairman, which was

Voted — That this meeting deem

it proper that the Cape Cod Association should celebrate in the National Centennial year, 1876, their Quarter-Centennial, at some appropriate place.

The meeting then adjourned -

George Thacher

Hoc. Secretary -

## C. C. A.

### Meeting of Standing Committee

Nov. 11<sup>th</sup> 1876. — The Committee met by notification at the Tremont House at 10½ o'clock A. M.; fourteen members being present. In the absence of the President, the Secretary proposed the name of Alpheus Hardy as chairman, and it was unanimously voted he should fill that position.

Vice-President Hardy, in the chair, called the meeting to order and Mr. Brooks spoke of the object of the meeting (the recommendation of the use of the income of the General Fund of the Association for educational purposes,) and was followed by Philip H. Sears who further explained the subject to the meeting, and read the following proposed amendment to the Constitution of the Cape Cod Association to be considered at the Annual Meeting to

Meeting of Standing Committee  
(continued)

to be held - for. 11<sup>th</sup> 1876: - viz

Article XV.

The income hereafter arising from the fund held under the provisions of Article VIII of the Constitution is hereby appropriated and shall be applied to the collegiate education of youths of Cape Cod origin, in such manner and to such extent as the Executive Committee may determine.

Considerable discussion then ensued, and an amendment of the above article was offered by W. H. Chessman to insert after the word origin, the words, "or such other objects" and; - but he withdrew his amendment on finding much opposition to it; the Chairman suggesting the inserting of the words "or technological" after the word collegiate in the article instead of Mr. C's amendment.

The amendment Article XV, with the words "or technological" added, was then put to vote, the Secretary calling the names of those present; - thirteen voted "yes", the only "no" being by Eben Bacon.

On motion of Mr. H. Crowell an amendment to Article IX of the Constitution was offered for consider-

# Meeting of Standing Committee (continued)

action and passed by unanimous vote as follows: — "Proposed amendment" — "of Article IX of the Constitution to be" — "considered at the Annual Meeting to" — "be held Nov. 11<sup>th</sup> 1876." — Voted that

Article IX of the Constitution be hereby amended by striking out from the last clause thereof the words "twenty five" and inserting in place thereof the word "fifteen".

The meeting then adjourned.

George Thacher  
Rec. Secretary

## Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the Tremont House, Boston, on Saturday, Nov. 11<sup>th</sup>, 1876 at 11 o'clock A. M.

Vice President Alpheus Hardy in the chair.

The reading of the proceedings of the last meeting was omitted, and the Treasurer's report was read, accepted and ordered to be recorded and placed

# Annual Meeting. (continued)

on file. — The Chairman then read the amendments presented by the Standing Committee for the consideration of the meeting — as follows;

"Proposed Amendment to the Constitution of the Cape Cod Association to be considered at the Annual Meeting to be held Nov. 11<sup>th</sup> 1876" — viz.

## Article XV.

The income hereafter arising from the fund held under the provisions of Article VIII of the Constitution is hereby appropriated and shall be applied to the collegiate or technological education of youths of Cape Cod origin, in such manner and to such extent as the Executive Committee may determine.

Also — Proposed amendment of Article IX of the Constitution to be considered at the Annual Meeting to be held Nov. 11<sup>th</sup>, 1876." — That Article IX of the Constitution be <sup>hereby</sup> amended by striking out from the last clause thereof the words "twenty-five", and inserting in place thereof the word "fifteen".

The Chairman first offered Article XV for the consideration of the meeting, strongly advocating its adoption, and much discussion ensued among the members of the association who

# Annual Meeting (continued)

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had not previously taken the subject before the meeting into consideration. Considerable objection was manifested to the exclusively educational object of the amendment, but it was finally put to vote on its merits but was not carried, as twenty-three only voted "yes" and four "no", while the Constitution required twenty-five votes for the passage of an amendment to it. After stirring remarks by Philip H. Sears, Isaac Thacher, Henry C. Brooks and others, in support of the amendment, it was again put to vote, with a like result.

A member then proposed to "table" Article XV for reconsideration by the meeting, and the amendment (as proposed) to Article IX was then put to vote and received the legal number of votes in its favor; twenty-six members voting "yes"; there being thirty present.

Mr. Nathan Matthews then spoke forcibly in support of the article "tabled" and called for the "previous question"; when Article XV was again put to vote, and under the new amendment to Article IX, (making fifteen votes a legal majority) it was passed - by a vote of twenty-five

# Annual Meeting (continued)

several members  
to four, not voting.\* The meeting  
then adjourned

George Thacher  
Rec. Secretary

\* See record on margin of this page!

## Treasurer's Report

(Rendered Nov. 11<sup>th</sup>/76)

1875.

Dr

Gen. Fund	Life Fund
-----------	-----------

Cape Cod Association.

Nov. 1<sup>st</sup> To Paid Advertising

" " " Balance to New ac

150

633538 434421

\$ 633688 434421

1875.

Cr

Gen. Fund	Life Fund
-----------	-----------

Nov. 1<sup>st</sup> By Balance Cr rendered

595585 410871

Feb. 1/76 " Membership fee E.C. Goodnow

3 00

Nov. 1<sup>st</sup> " Interest rec'd to date

37803 23550

\$ 633688 434421

E. E. Boston Nov. 1<sup>st</sup>/76

(Signed) Nathan Crowell, Treas.

Cape Cod Association

Boston Nov. 9<sup>th</sup>/76

The undersigned have examined the above account of the Treas. of Cape Cod Association and find same correct and properly vouched.

(Signed) { H. C. Brooks  
W. H. Chessman

# Meeting of Executive Committee

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A meeting of the Executive Committee was held, pursuant to notification, at No. 9. Central Street on Thursday January 25<sup>th</sup>, at 1½ o'clock P.M., Messrs Scudder, Brooks, Chessman, Bacon & Thacher being present. After informal discussion relative to the first steps to be taken in carrying out the provisions of the XV<sup>th</sup>. Article of the Constitution, the meeting was called to order by the Chairman, Henry C. Brooks, and on recommendation of Henry A. Scudder, it was moved, seconded, and

Voted - That the Corresponding Secretary is directed to enclose a copy of Article XV of the Constitution, to the editors of the "Barnstable Patriot," "Falmouth Register," and "Provincetown Advocate," with a request that it be inserted in their respective papers, and such editorial notice taken of the subject of said article as may be deemed proper by them.

Henry C. Brooks then informally reported the request of a Cape Codger, Heman, for assistance from the Association to educate his son, but it was decided to take no action in the matter until a formal application should be made to the committee or a member thereof. On motion the meeting dissolved.

George Thacher, Secy.

# Meeting of Executive Committee

A meeting of the Executive Committee was held, pursuant to notification, at the Traders' Nat. Bank, 91 State Street, on Wednesday March 14<sup>th</sup>, 1877 at 12 o'clock noon.

Vice President Henry C. Brooks in the chair; - also present Messrs Scudder, Crowell, Bacon, Chessman & Thacher.

A number of letters, received by different members of the committee, were read by the secretary, all requesting aid from the Association to educate deserving young men of Cape Cod.

The principal applications were from - Orin Sears, of East Dennis, in behalf of his son Orin W. Sears, endorsed by Capt. Prince S. Crowell of East Dennis.

Samuel Fessenden, of Sandwich, in behalf of Benj. G. Bartley, strongly recommended by Chas Gillingham, Benj. Cook, and nine other prominent gentlemen of Sandwich.

F. B. Goss, of Barnstable, in behalf of his son Wm Goss, for education as a machinist.

Henry T. Crocker of Barnstable, in a letter to a friend (which was enclosed to H. C. Brooks) mentions the names of two Cape Cod boys, viz.

Wm Weeks, of Marston Mills, and Fred Pinney, an orphan, who are deserving of assistance; but no proper application to the Association was made in their behalf.

# Meeting of Executive Committee (continued)

After due discussion of the claims and merits of these candidates, the most promising among them was decided to be Benj G. Bartley, of Sandwich, and the "sense" of the meeting was expressed in the following instructions to the Secretary,

"That the Secretary be instructed to advise Mr. Sam'l Fessenden (or Benj G. Bartley) that the Executive Committee entertains the proposition for aid for a collegiate education, so far as to be willing to appropriate one hundred & seventy-five dollars towards that end, provided that by scholarships, or other aid, Mr. Bartley can successfully pursue his studies; — such amount to be continued <sup>annually</sup> during good behavior, for the four years course".

Voted — That the Secretary is directed to carry out the above "instructions", and to procure all necessary information relative to Mr. Bartley's desires and plans for entering college.

The letters and other communications received, were ordered to be placed on file, and the meeting was then adjourned subject to the call of the Secretary.

George Thacher.

Rec. Secretary.

# Meeting of Executive Committee.

A meeting of the Executive Committee was held, pursuant to notification, at the Traders' Nat. Bank, State Street, on Friday April 20<sup>th</sup> 1877 at 12 o'clock noon.

Vice President Henry Cocker in the chair -; all the members of the committee were present. — The Secretary reported that early in the present month he received a visit from Mr. San'l. Fessenden of Sandwich, on behalf of Benj. G. Bartley, who stated that the appropriation made by the committee on the 14<sup>th</sup> ultime, was considered by Mr. Bartley as insufficient to allow of his entering Harvard College (which he preferred to enter) as his own entire means would be exhausted in preparing himself to pass the examination; and he would therefore solicit the committee to increase the appropriation for the first year, if they thought it advisable.

After much discussion of different propositions offered by members of the committee, based on the advantages of various colleges over Harvard for poor students, and the probability of Mr. Bartley not entering any college till next year, it was finally voted, that the sum of three

# Meeting of Executive Committee (Continued)

hundred and fifty dollars (\$350.-) be appropriated by the Association for the education of Benj. G. Bartley, if needed, upon his successful entry to such college as the Executive Committee approve.

The Secretary was also instructed to inform Mr. Bartley of the above vote, and to recommend to him as early a preparation for College as possible.

The meeting then dissolved  
George Thacker  
Rec. Secretary.

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# Special Meeting

A Special Meeting of the Cape Cod Association was held, pursuant to notification, at the office of the China Mutual Insurance Company, 52 State Street, on Friday May 11<sup>th</sup> 1877 at 11 o'clock A.M. Vice President Isaac Thacher in the Chair.

On calling the meeting to order the Chairman officially announced the death of Francis Bacon Esq, President of the Association for the past six years, and feelingly spoke of the attachment of those present to Mr. Bacon, and their appreciation of his friendship, and high esteem for him as a man.

Henry C. Brooks Esq also made several appropriate remarks and offered the following resolutions, which were unanimously adopted;

Whereas, In the providence of God; by the decease of Francis Bacon Esq, for six years past President of the Cape Cod Association, we, the members thereof, having been called together to express our sorrow for his loss and our respect for his memory, hereby

Resolve, That we have in-

# Special Meeting (Continued)

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dividually parted with a dear friend whom we all loved and honored, and that the association has lost one devoted to its interests, and at all times ready to aid in any honorable way to promote its prosperity and increase its usefulness.

Resolved; That as a further evidence of our regard, and the high esteem in which he was held, the Association will be represented at his funeral by a Committee of its Officers and Members.

Resolved; That a copy of these resolutions be sent to the family of the deceased, and be copied on the records of the Association.

Arrangements were then discussed for the sending of a committee to Barnstable to attend the funeral, and the meeting dissolved.

George Thacker Jr.  
Rec. Secretary  
do

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# Meeting of Executive Committee

A meeting of the Executive Committee was held, pursuant to notification, at the Tremont House on Thursday, Nov. 1<sup>st</sup>. 1877, at 10 o'clock A. M.

Vice President Henry Crocker in the chair; — Messrs. Brooks, Crowell, Bacon, Chessman, & Thacher were also present. — The Secretary informed the meeting that in consequence of lack of preparation to enter college, (caused by loss of funds deposited in the Sandwich Savings Bank, intended for use towards such preparation in his studies; and the loss of time devoted to the care of a sick sister) Benj. G. Bartley has resigned all claim to the appropriation made by the Association on the 20<sup>th</sup> of April 1877; — but hopes to be aided another year when he is prepared to enter college.

An application from the friends of Geo. L. Kittredge was submitted by the Secretary, requesting the aid of the Association towards his education at Harvard College, he hoping to enter next June; — and after discussion of the educational merits and character of the young man, which are all of a high order, it was moved, seconded, and voted; To rescind the applica-

## Meeting of Executive Committee (continued)

tion of April 20<sup>th</sup> 1877 in favor of Benj. G. Bartley, and to appropriate the same amount (\$350.-) to the education of Geo. L. Hittredge, under the same conditions, for the first year of his entry to College.

Voted: That the Treasurer is authorized to pay to Geo. L. Hittredge such sums of the above appropriation, at such times, and for such purposes, as his judgment may approve.

The meeting was then dissolved

George Thacher  
Rec. Secretary

# Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the office of the China Mutual Insurance Co., 52 State Street, on Saturday Nov. 10<sup>th</sup> 1877 at 10 o'clock A. M.

VICE President Henry Crocker in the Chair.

The reading of the records of the last meeting was omitted; but several articles of the "Constitution," and portions of the records of the meetings of the Executive Committee during the past year, were read by request.

The Treasurer presented his annual report, which was read, accepted, and ordered to be placed on file; and showed the following balances on hand;

General Fund \$6,690.47. Life Fund \$4,619.41

Total \$11,309.88

The Secretary reported that the educational plans of the association were being carried out as rapidly as possible, and that the student selected by the Executive Committee intended to enter Harvard College next June, having already passed the preliminary examination of that college in September of the present year.

# Annual Meeting (continued)

The election of Officers was then held and the following gentlemen were unanimously elected for the ensuing year.

President.  
Isaac Thacker

Vice Presidents

S. K. Lothrop	{	Thomas Gray
John G. Palfrey		Osborn Howes
Alpheus Hardy		Eben Davis
N. B. Gibbs		Henry Crocker
Geo. W. Hallett		H. C. Brooks
Fredk. Tickerson		Philip H. Sears

Barnabas Davis

Treasurer  
Nathan Crowell

Cor. Secretary	{	Rec. Secretary
Henry A. Scudder		Geo. Thacker

The Secretary also presented the name of Mr. A. G. Hills, approved by the Executive Committee, and he was unanimously voted in as a member of the association. The meeting was notified that a letter from Alpheus Hardy had been received, enclosing

# Annual Meeting (continued)

a request from S. B. Phinney Esq to delay the meeting a short time to enable him to arrive from Barnstable before its adjournment. — On arrival of Mr. Phinney he addressed the meeting, urging the cooperation of the Association in the erection of a monument at Provincetown in commemoration of the first landing of the "Pilgrims"; and on motion of Mr. Brooks it was

Voted, That a Committee of three be appointed by this Association for the purpose of taking into consideration the erecting of a monument on "High Pole Hill" in Provincetown, in commemoration of the First Landing of the Pilgrims; and that they report at a meeting of the Association which the Secretary shall call at their request.

"The Chair" then appointed Alpheus Hardy, S. B. Phinney and H. C. Brooks a committee in accordance with the above vote.

On motion of Mr. Phinney it was voted, That the Treasurer and Recording Secretary be added to the committee. The meeting then dissolved

Geo. Thacher  
Rec. Secretary

# Annual Meeting

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The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the office of the China Mutual Insurance Co., 52 State St., on Monday Nov. 11<sup>th</sup> 1878 at 10½ o'clock A. M. — The President, Isaac Thacher, in the Chair.

The Treasurer presented his report which was read, accepted, and ordered to be placed on file, and showed the following balances on hand;  
General Fund \$6,902.64 Life Fund \$4,837.39  
Total \$11,740.03

Mr. H. C. Brooks then informed the meeting that owing to ill health, and a service of many years in office, the Treasurer wishes to withdraw his name as a candidate for reelection; and on motion of the same gentleman it was

voted: "That the members of the Cape Cod Association learn with deep regret that, in consequence of ill health and a service of nineteen years as Treasurer of the Association, Nathan Crowell Esq— feels obliged to withdraw his name as a candidate for reelection to that office, and they would hereby express their hearty appreciation of his long and faithful services."

# Annual Meeting (continued)

The election of officers was then held and the following gentlemen were unanimously chosen for the ensuing year;

President  
Isaac Thacher

Vice Presidents

S. K. Colthrop.	Thomas Gray
John G. Dalfrey.	Osborn Cowes
Alpheus Hardy	Eben Davis
J. B. Gibbs	Henry Crocker
Geo. W. Hallett	Henry C. Brooks
Fredk. Nickerson	Philip H. Sears
	Barnabas Davis

Treasurer  
Eben Bacon

Cor. Secretary  
Henry A. Scudder

Rec. Secretary  
Geo. Thacher

The Executive Committee reported that the student of the Association is a member of Harvard College, having entered in June with honor.  
The meeting then dissolved.

Geo. Thacher  
Rec. Secretary

# Meeting of Executive Committee

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The meeting of the Executive Committee called by the Secretary Friday Nov. 22<sup>d</sup>/1878 at 10<sup>½</sup> o'clock at 32 State Street, was held to discuss the application of Charles S. Knowles for aid from the association to enable him to continue at Harvard College; he having entered that college last June with "honors."

All the members of the Committee except Mr. Scudder were present; Henry Crocker Esq in the Chair. — The Secretary read Mr. Knowles' letter, and discussion of the application ensued, but the Chairman raising the objection that the use of the income of last year for an appropriation for the above object was legally questionable, Mr. Chessman being of the opinion that said income had reverted to the general fund, the meeting adjourned, subject to the call of the Secretary, Messrs H. C. Brooks, Bacon, and Thacher, being appointed a committee to obtain proper legal advice upon the point in question.

George Thacher  
Rec. Secretary

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# Meeting of Executive Committee.

Boston Nov. 25. 1878

The adjourned meeting of the Executive Committee was called by the Secretary at 2 o'clock P.M. to-day, and met at 52 State Street; Henry Crocker Esq. in the chair. Also present Messrs. Brooks, Bacon, Chesebrough, and Thacker. — Mr. Brooks reported for the Committee on Legal Information appointed on the 22<sup>d</sup> inst., that the Hon. Phillip H. Sears had been consulted on the question at issue, and his opinion was substantially as follows —

That the income accruing under the provisions of Article XV of the Constitution is, by authority of said article, subject to the use therein specified at any time after the 11<sup>th</sup> of Nov. 1876 at the discretion of the Executive Committee, without regard to the year of its accumulation or use.

After discussion of the above "opinion", on motion of Mr. Brooks it was unanimously voted: "That a sum not exceeding Two Hundred Dollars be appropriated for the benefit of Charles S. Knowles, for his college education, to be paid at the discretion of the Treasurer".

The meeting then dissolved  
George Thacker  
Secretary

# Meeting of Executive Committee.

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Boston Nov. 5<sup>th</sup> 1879

A meeting of the Executive Committee was held this day, pursuant to notification, at 53 State Street, to consider applications for entrance to, or aid while at, College, the following gentlemen being present: Henry Crocker, Eben Bacon, H. C. Brooks and George Thacker. — Mr. Crocker in the chair called the meeting to order, and the Secretary read applications for aid from Chas S. Knowles, and the friends of Sam'l W. Hallett Jr. in his behalf, and also notified the desire of Geo. L. Kittredge for an appropriation in his favor for the present year to enable him to continue at "Harvard College". — After discussion of the claims of the above Students it was unanimously

voted: That the Treasurer is authorized to pay the following amounts for the education of the Students now in College under the auspices of the Association for the present college year'; viz -

Two Hundred dollars to Geo. L. Kittredge,  
One Hundred & Twenty five dollars to Chas S. Knowles,  
One Hundred & Seventy five dollars to Sam'l W. Hallett Jr.,  
at such times and in such payments as he may think best.

The meeting then dissolved

Geo. Thacker, Secretary

# Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the office of the China Mutual Insurance Company on Tuesday, Nov. 11. 1879, at 10 o'clock A.M., the President, Isaac Thacher, in the Chair.

A portion of the records of the last meeting were read, and the death, during the past year, of Thomas Gray and Frederick Nickerson, Vice Presidents of the Association, notified by the Secretary.

The Treasurer presented his annual report, which was read, accepted and ordered to be placed on file. The following are the balances on hand;

General Fund	\$ 6,772.54	+
Life Fund	<u>5,116.39</u>	11,888.93

Appropriate remarks were made by members present relative to the decease of Thomas Gray and Frederick Nickerson Esqrs, and on motion of Henry C. Brooks it was voted: That we, the members of the Cape Cod Association, learn with sorrow the decease, during the past year, of Thomas Gray and Frederick Nickerson, Vice Presidents of the Association, and deeply feel their loss; and we would hereby express our respect for their memory, and

# Annual Meeting (continued)

our appreciation of their high character as men, and their valuable services as members of the board of officers of this Association.

The Secretary informed the Association that there are now three students at college under its auspices, the one at Amherst having been aided the present month, by application of numerous friends, by vote of an appropriation by the Executive Committee, and allowances continued, but in smaller amounts, to the two students in Harvard, one of whom, Geo. C. Kittredge, has distinguished himself by earning an important scholarship during the past year. —

The meeting then proceeded to the choice of officers, and the following gentlemen were unanimously elected for the ensuing year.

President  
Isaac Thacher

Vice Presidents

S. K. Lathrop  
John G. Bishop  
Alpheus Hardy

Oberon Howes Ebenezer Davis Henry Crocker	(over)
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# Annual Meeting (continued)

## Vice Presidents

J. B. Gibbs	{	Henry C. Brooks
Geo. W. Hallett		Barnabas Davis
Philip H. Sears		Nathan Crowell
Lemuel Shaw		

## Treasurer

Eben Bacon

Cov. Secretary	{	Kec. Secretary
Henry A. Scudder		George Thacher

The meeting then dissolved

George Thacher  
Kec. Secretary.

# Meeting of Executive Committee

185

Boston Oct. 26. 1880

A meeting of the Executive Committee was held this day, pursuant to notification, at 47 State Street. Henry Crocker Esq. took the chair and called the meeting to order; Messrs Bacon, Brooks and Thacher were also present. An application from Wm. E. Parker Jr. of Barnstable asking for assistance at college signed by many prominent citizens of that town, was read and approved; and letters from the students of the association now in college, asking for continued aid, were presented by the different members of the committee.

After due consideration of the above requests the following appropriations were voted for the present college year -

Geo. L. Kiltedge, at "Harvard", \$100. - ✓

Charles S. Knowles, " " " 150. -

Sam'l W. Mallett Jr., "Amherst" 150. -

Wm E. Parker Jr. " " " 100. - \$300. -

At request of Mr. Brooks it was

voted: That the action of Mr. Brooks in sending a number of books belonging to the association to the "Borden Brooks Free Library" Harwich, (the same having been long stored and unused) is approved.

The meeting then dissolved  
Geo. Thacher, Secretary

# Annual Meeting

Boston, Oct. 11<sup>th</sup>, 1880

The Annual Meeting of the Cape Cod Association was held this day, pursuant to notification, at the office of the China Mutual Insurance Co., at 10 o'clock A. M., the President, Isaac Thacher, in the Chair.

The reading of the records of the last meeting was waived.

The Executive Committee reported that the Association has now four students at college under its auspices, two at "Harvard" and two at "Amherst," all of high character and of excellent record in their studies.—

Owing to the unexpected absence of the Treasurer his report was not presented, and the meeting proceeded to the election of officers for the ensuing year.

President  
Isaac Thacher

Vice Presidents

S. K. Lothrop	Osborn Howes
John G. Bishop	Eben Davis
Matthew Hardy	Henry Crocker
Nathan B. Gibbs	Henry C. Brooks
Philip H. Sears	Barnabas Davis

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# Annual Meeting (Continued)

## Vice Presidents

Geo. W. Hallett. Nathan Lowell  
Samuel Shaw

## Treasurer

Eben Bacon

Cor. Secretary } Rec. Secretary  
H. A. Scudder } Geo. Thacker

On motion of H. C. Brooks  
the meeting adjourned to meet on  
Saturday Nov. 13<sup>th</sup> 180 at 1 P. M.  
at No. 440 State Street Room 26, to  
hear the report of the Treasurer

George Thacker

Rec. Secretary

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Adjourned Annual Meeting.

Boston, Oct. 13, 1880.

An Adjourned meeting of the Cape Cod Association was held this day at No 140 State Street Room 26 - at 1 o'clock P.M. to hear the Annual Report of the Treasurer.

The President, Isaac Thacher, called the meeting to order and the Treasurer then read his report, which was approved, accepted and ordered to be placed on file, and showed the following balances in the treasury:

Life Fund	\$ 5,423.24	Securities and Investments taken at par
General Fund	6,475.31	
Total	<u>\$ 11,898.55</u>	

The meeting then discussed the propriety of using at some future time the income of the Life Fund for the educational purposes of the Association, but no decision in the matter was reached.

There being no other business before the meeting it was dissolved.

George Thacher  
Sec. Secretary

# Meeting of Executive Committee

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Boston Oct. 25<sup>th</sup> 1881.

A meeting of the Executive Committee was held this day at 47 State Street. Henry Crocker called the meeting to order at one o'clock, and Messrs Brooks, Bacon, Chessman and Thacher were also present. — To new applications for aid being presented, the Committee proceeded to consider the applications of the four students already aided, for continuance of their allowances for their present college year. — After a statement of the financial condition of the Association was read by the Treasurer, it was, on motion of Mr. Brooks seconded by Mr. Chessman —

Voted — That the students now at College under the auspices of the Association, receive the allowance of one hundred dollars each for the current year, to be paid by the Treasurer at such times and in such sums, as in his judgment seems best.

After informal discussion of the best plan for investing certain moneys now in the hands of the Treasurer, the meeting left the matter to the discretion of that officer, and dissolved. Chas. Thacher Pres. Secy.

# Annual Meeting

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Boston, Oct. 11, 1881.

The Annual Meeting of the Cape Cod Association was held this day at the office of the China Cut Insurance Co., 52 State Street, at 1 o'clock P.M.

The President in the Chair called the meeting to order, and the Secretary then read a portion of the records of the last meeting and notified the meeting of the death of two of the Vice Presidents of the association during the past year; Hon. John G. Whipple and Nathan B. Gibbs.

The Treasurer then read his annual report showing the following balances in the treasury,

General Fund \$6,348.43 Life Fund \$5,718.50

Total \$12,066.93 (Securities at Par)

The report was accepted and ordered to be placed on file.

Mr. S. B. Phinney, as chairman of the Monument Committee, then addressed the meeting and requested that his committee be allowed to report more fully at a future meeting of the association, and permission was granted.

The Secretary made a most favorable report of the abilities and character of the students of the association now in College, and presented letter

# Annual Meeting (continued)

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from several of them expressing their high appreciation of the aid rendered to them by the association.

The election of officers was then held and the following gentlemen were unanimously elected for the ensuing year:

President  
Isaac Thacher

Vice Presidents

D. K. Lothrop	{	Henry C. Brooks
Stephen Hardy		Barnabas Davis
Osborn Hawks		Geo. W. Hallett
Eben Davis		Nathan Crowell
Henry Cockerel		Samuel Shaw
Philip H. Sears		Elisha Atkins
Joshua N. Sears		

Treasurer  
Eben Bacon

<u>Rec. Secretary</u>	{	<u>Rec. Secretary</u>
Henry A. Gridder		Geo. Thacher

On motion of Mr. Phoenix it was voted that Mr. Brooks and Mr. Geo. Thacher be a committee to take into consideration the preparation of resolutions or the making of a suitable

Annual Meeting (continued)

records relative to the death of Mr. Palley and Mr. Gibbs.

(The meeting then dissolved)

G. Thacher, Secy

Record of the death of  
John G. Palley and Nathan B. Gibbs.  
(reported by the committee appointed  
by the Association at its Annual Meeting  
Nov. 11. 1881, to take suitable notice of  
these sad events.)

The members of this  
Association deeply mourn the loss of  
two of its honored Vice Presidents, the  
Hon. John G. Palley and Nathan B. Gibbs Esq.,  
during the past year.

Both were men of the  
highest character, whether in public, private,  
literary, or business life, and were beloved  
and respected by all. — The Association  
congratulates itself that among its deceased  
officers and members it has numbered  
such manly and noble examples in life  
and character for the inspiration and  
encouragement of the youth of Cape  
Cod.

W. B. Brooks } Committee  
G. Thacher }  
G. Thacher

# Meeting of Executive Committee 193

Boston Oct. 17/83

A meeting of the Executive Committee of the C.C.A. was held this day at the Washington Nat. Bank, State Street, at 1 o'clock P.M., Henry Crocker Esq in the chair. Also present Messrs. Bacon, Brooks, & Thacher.

Applications from students of Amherst College for aid to continue their studies were presented by the Secretary; two of them being new names, that of Edwd A. Baker being endorsed by Sam'l Snow Esq of Heyannis & Hon. H.C. Cudder, and that of W.C. Crocker was supported by Gustavus Hinckley of Barnstable.

The Treasurer, Mr. Bacon, read a statement of the condition of the Educational Fund, and explained that by reason of changes of investments and unusual college expenses last year, the income from the fund is considerably reduced  $\frac{1}{3}$ . — in view of these facts the Committee voted \$50. — each to the four applicants under the same rules and conditions as last year. — Sam'l A. Hallett, Wm E. Parker Jr., W.C. Crocker, and Edwd A. Baker are the students voted the above appropriation. Geo. Thacher  
(See C.C.A.)

# Annual Meeting.

Boston Nov. 11<sup>th</sup> 1882)

The Annual Meeting of the Cape Cod Association was held this day at the office of the China Mutual Ins Co., 52 State Street, at 12 o'clock noon. In the absence of the President, Vice President Henry C. Brooks was voted to the chair and called the meeting to order.

The Secretary read the records of the last meeting, and a memorial record of the deaths of two of the Vice Presidents of the Association as reported by the Committee appointed for that purpose at the last Annual meeting; these records were approved.

The Secretary also reported the awards of the Executive Committee at their meeting Oct. 17/82, of \$50. - each to four Students of Amherst College, two of them being new applicants the present year; letters were received expressing the appreciations of the students of the aid rendered by the association. The awards were approved.

The Treasurer then read his annual report, which was accepted and voted to be placed on file; it showed the following balances in the treasury

Life Fund	\$ 6,360.33
General Fund	<u>6,200. -</u> \$ 12,560.33
	Total

# Annual Meeting (continued)

195

The election of officers for the ensuing year then took place and the following gentlemen were unanimously chosen;

President  
Isaac Thacher

Vice Presidents

S. K. Lathrop.	{	Henry C. Brooks
Apheus Hardy.		Barnabas Davis
Coborn Howes.		Geo. W. Hallett
Eben Davis.		Nathan Crowell
Henry Crocker.		Samuel Shaw
Philip H. Sears.		Elisha Atkins
Joshua M. Sears		

Treasurer  
Eben Bacon

Cor. Secretary  
Henry A. Shudder Rec. Secretary  
Geo. Thacher

After discussion of the future prospects of the Association regarding an increase of its educational fund, motion was made to dissolve.

George Thacher  
Secretary, C.C.A.  
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# Special Meeting

Boston, Feb 7<sup>th</sup>/1883

A special meeting of the Cape Cod Association was held this day at 1 P.M. at the office of the China Mutual Insurance Company, No. 52 State Street; Vice President Davis in the Chair.

Mr. Henry C. Brooks stated that as a member of the Executive Committee he had called the meeting, in consequence of the death of the President of the Association, Mr. Isaac Thacher.

It having been voted that Osborne Howes, Jr. act as Secretary pro tem, Mr. Brooks moved that a Committee of three be appointed to prepare and present to the Association, resolutions expressive of the sentiments of its members upon this sad occasion.

This motion prevailing, Messrs H. C. Brooks, O. Howes and B. Davis were appointed as the committee.

The Committee after a short interval made the following report:

That the Cape Cod Associa-

tion has heard with deep regret of the death of Mr. Isaac Thacher who has been for the last five years its presiding officer;

That in the fulfilment of his duty as President he has always shown great interest in the affairs of this Association, and has, by influence and example given a marked and practical character to its operations:

That as a friend and associate Mr. Thacher won from all with whom he was brought in contact, a prompt and hearty recognition of his great personal worth; a thorough and honorable business man, his career added lustre to the mercantile reputation of Boston; as a friend, his affability, geniality, warm heart and generous instincts, made him the centre of a large circle of acquaintances, who must now keenly realize the loss they are called upon to endure;

That this Association

will attend the funeral of  
Mr. Thacker; that these reso-  
lutions be entered upon its  
records, and that a copy  
of the same be sent to the  
family of the deceased.

After appropriate remarks  
the report of the Committee  
was adopted by a unan-  
imous vote, and the meet-  
ing adjourned.

Osborne Howes, Jr.  
Secretary pro tem.

# Meeting of Executive Committee 199

Boston Oct. 13. 1883

A meeting of the Executive Committee was held this day at Washington Nat. Bank; present Messrs Bacon, Chestman, Brooks & Thacher.

Mr. Brooks took the Chair and called the meeting to order at 1 P.M.

The Secretary read letters from several students requesting aid, and after discussion of their merits, it was voted, "That an appropriation of \$100.- be made to Geo. W. Loomis of South Farnmouth, now at Brown University, for the completion of his College education, and \$75.- each be awarded to Wm E. Parker Jr., W.C. Crocker, and Edward J. Barker, should they apply for aid in their college course this year." — The Treasurer stated that the finances of the Society are in a satisfactory condition.

Much regret was expressed by all present at the news of the serious illness of Henry Crocker Esq., the chairman of that committee.

On motion the meeting dissolved.

George Thacher  
Secretary

Executive Committee  
Special Meeting

Boston, Oct. 18<sup>th</sup>/83

A Special meeting of the Executive Committee was held this day at the Washington Nat. Bank at 1.45 P.M. In absence of the Secretary, Ellen Bacon was chosen Secretary pro. tem., and upon application of Mary E. Thacher for return of fifty dollars (\$50.) paid by her late husband Wm S. Thacher as Life Member, it was voted that the same be paid to her, in accordance with the by-laws for reasons satisfactory to the Committee

# Annual Meeting

201

Boston Nov. 10<sup>th</sup> 1883

The Annual Meeting of the Cape Cod Association was held, ~~on the~~ pursuant to notification, at the office of the China Mutual Ins. Co., 52 State St. on Saturday the 10<sup>th</sup> inst., at 10 o'clock A. M.

Vice President Brooks in the chair called the meeting to order, and the Secretary read the records of the last annual meeting, which were approved. — The death of one of the oldest Vice Presidents of the Association, Hon. Henry Crocker, was notified by the Secretary as occurring during the past month; and Mr. Brooks made a fitting address from the chair expressive of the deep sorrow felt by the members of the Association at the loss they have sustained in the death of Mr. Crocker, and on motion, Mr. Brooks and the Secretaries of the Association were chosen a Committee to take suitable notice of this sad event.

The Treasurer then read his annual report which showed the finances of the Association to be in excellent condition and the following balances in the treasury;

Life Fund \$6,594.33 General Fund \$7,535.55

202

## Annual Meeting (continued)

total \$14,130.18. From the income of the General Fund four Students at Amherst College have been aided during the past year who have been a credit to the Association in character and scholarship. The report was accepted and ordered on file.

The Secretary also reported the graduation of Sam'l. W. Hallett from Amherst College, and the awarding of a Scholarship to Geo. W. Loonis of Brown University.

The chairman of the Executive Committee then offered the names of Ezra Baker and Osborne Horves Jr. for members of the Association, and their membership was unanimously voted.

The election of officers for the ensuing year was then held and the following gentlemen unanimously chosen:

President  
Henry C. Brooks

Vice Presidents

Sam'l. K. Gotthorp	Barnabas Davis
Alpheus Hardy	Eben Davis
Osborne Horves	Lemuel Shaw
Nathan Crowell	Philip H. Sears

# Annual Meeting (continued).

## Vice Presidents

Elisha Atkins. Joshua M. Sears.  
Eben Bacon. Ezra H. Baker.  
Geo. Thacher

## Treasurer - Eben Bacon

Corresponding Sec'y Osborne Howes Jr. Rec. Secretary  
George Thacher

The meeting then dissolved

George Thacher, Sec'y

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## Meeting of Standing Committee

A meeting of the Standing Committee of the Association was held immediately after the annual meeting and proceeded to choose an Executive Committee for the ensuing year as follows;

## Executive Committee

Henry C. Brooks. Pliny Hickerson  
Wm. H. Chapman. Henry L. Hallett

The meeting then dissolved Geo. Thacher, Sec'y.

204

Record of the death of  
Henry Crocker, late Vice President.  
(reported by the Committee appointed at the  
annual meeting Nov. 10/83 to take suitable  
notice of this sad event)

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In recording the death of one of its oldest and most honored members, the Cape Cod Association painfully realizes the strength of the ties which are each year forming to bind it to the past. The first generation of its membership is leaving it. The last one, whose name has thus been struck from its list, Hon Henry Crocker, was a man whose loss loss will be deeply felt, not only by this Association, but by the business and social world in which his rare mental attainments and amiability of disposition won for him everywhere respect and friend ship.

In adding this tribute to his memory, the members of the Cape Cod Association are aware that there is nothing that can be said by them which will increase the honor that the honest and simple daily life of Mr. Crocker won for him. It is however, fitting to acknowledge the high esteem in which they held the deceased, and their sorrow that he can no longer be among their living membership.

# Meeting of Executive Committee

205

Boston Oct. 7<sup>th</sup>, 1884

A meeting of the Executive Committee was held this day at 1 o'clock P.M. at the Washington Nat. Bank 47 State Street, the President H.C. Brooks in the Chair. Also present Messrs Bacon, Hallett & Thacher.

Applications for aid in college from D. G. Eldridge, Ralph W. Doane, and Geo. D. Hamlin, duly endorsed, were read by the Secretary and discussed by the Committee.

Mr. H. L. Hallett gave his legal opinion that the application of Mr. Hamlin did not come under the rules of the Association, and moved its rejection in consequence, which was voted.

Mr. Hallett also moved and it was seconded by Mr. Bacon & voted

That the application of D. G. Eldridge be rejected for want of funds, and Ralph W. Doane be awarded one hundred dollars to aid him in his present collegiate year.

Mr. Brooks moved & it was voted: That Mr. Bacon have full discretion to apply such amounts as he thinks best to aid the beneficiaries now in College should they apply the present year. The meeting then dissolved.  
Geo. Thacher. Secy.

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# Annual Meeting

Boston, Nov. 11/84

The Annual Meeting of the Cape Cod Association was held this day, pursuant to notification, at the office of the China Mutual Insurance Co., 62 State Street, at 10 o'clock A. M. — The President, Henry C. Brooks, called the meeting to order, and the Secretary read the records of the last meeting which were approved. Mr. Brooks informed the meeting of the death of Lemuel Shaw, one of the Vice Presidents of the Association, during the past year, and on motion of Mr. Baker the President & Secretaries were appointed a committee to take suitable notice of the sad event and place appropriate records upon the books of the Association. —

The Treasurer read his annual report showing the following funds in the Treasury viz

Life Fund \$6,688.55 (securities at par.)

General Fund 7,598.85 \$14,287.40 "

and advised increasing the income used for educational purposes by diverting a portion of the Life Fund into the General Fund.

# Annual Meeting (continued)

The Treasurer's report was accepted and ordered on file, and much interest was shown to carry out the proposition to enlarge the fund to aid students.

Although an unusually large number were present there was not a quorum for altering the By-Laws, so on motion of Mr. Hardy a committee of three, consisting of Messrs P. H. Sears, Henry L. Gaskell & Wm. H. Chessman, was appointed by the chair to consider the matter of changing the <sup>By-Laws</sup> to the above effect, this meeting to be adjourned subject to the call of this Committee to report.

The election of officers was then held and the following gentlemen unanimously chosen for the ensuing year

President

Henry C. Brooks

Vice Presidents

A. H. Colthrop  
Alpheus Hardy  
Osborn Holmes  
Nathan Clowell  
Joshua M. Sears  
George Thacher

Barnabas Davis
Eben Davis
Philip H. Sears
Elisha Atkins
Eban Bacon
Ezra H. Baker

Paul Sears

208.

# Annual Meeting (continued)

Treasurer  
Eben Bacon

Cor. Secretary { Rec. Secretary  
Osborn Howes Jr } Glo. Thacher

Mr. Thacher, during the meeting, reported that the students under the auspices of the Association were all doing well in their studies and that a fourth had been awarded \$100. - the present year, being our first student in the Technological School. A motion to adjourn the meeting subject to the call of the Committee on the alteration of the By-Laws was then voted

George Thacher  
Secretary

## Executive Committee for 1884-5

Henry L. Gallett }  
Henry C. Brooks } As elected  
W. H. Chessman } but omitted  
Pliny Nickerson } above record  
                        } hereby amended.

Glo. Thacher, Sec.

# Executive Committee Award.

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Boston Dec. 19<sup>th</sup>, 1844

Under recommendation of  
the President in his letter to the Treasurer  
of this date, Mr. David G. Eldridge is  
awarded one hundred dollars (\$100.) to  
assist him in his course of study at  
the Harvard Medical School; and  
this award is approved by a majority  
of the Executive Committee by their  
endorsement of the letter above men-  
tioned.

George Whacher, Secy

210

# Meeting of Executive Committee

Boston Oct. 7<sup>th</sup> 1885

A meeting of the Executive Committee was held this day at 1 o'clock P.M. at the Washington Nat. Bank, 17 State Street, the President, H. C. Brooks in the Chair; also present Messrs Hallett, Bacon, Nickerson, and Thacher; Mr. O. Hoopes came in later and approved the action of the meeting. After reading the records of the last Committee meeting the Secretary presented the applications for aid from students and after due discussion of their claims on motion of Mr. Hallett, duly seconded, the following awards were voted, That J. A. Buck receive \$100. - Benton S. Crocker \$50. - Ralph W. Doane \$100. - and Geo. D. Hamlen (if eligible) \$50. - to aid them in their studies the present college year.

It was also moved & voted that Mr. Bacon & Mr. Thacher be a committee with full power to decide Mr. Hamlen's claim after further correspondence with him.

The meeting then dissolved

George Thacher  
Sec. C.C.A.

# Mem'rs relating to Awards

211

Boston Nov. 7<sup>th</sup>/85

By letter of Ralph W. Doane  
dated Oct. 29<sup>th</sup>/85, he says he has been  
obliged to discontinue his course at  
the Institute of Technology, so his  
award of \$100. - will not be needed.

Mr. Bacon & Mr. Thacher, the  
committee appointed to decide the  
case of Geo. D. Hamlen, are satisfied  
from his letter of Oct. 23<sup>rd</sup>/85 that  
he has a claim, as a descendant  
of Cape Cod parents, on the Association  
for aid, and have approved the award  
of \$50. - made him conditionally  
Oct. 7<sup>th</sup>/85.

Geo. Thacher  
Sec. C.C.A.

# Meeting of Standing Committee.

Boston Nov. 11. 1885

A meeting of the Board of Officers was held this day at the office of The China Mut. Insurance Co., 62 State Street, previous to the Annual Meeting.

President Brooks in the Chair called the meeting to order and Mr. Henry L. Hallett read and proposed an amendment to the Constitution of the Association (Article No. XVI.) which, after discussion, was duly voted recommended for consideration and adoption at the Annual Meeting of the Association.

The meeting then adjourned

G.W. Thacher, Secretary

For draft of new amendment to the constitution as recommended above  
see opposite page

G. Thacher  
Secy

# Proposed Amendment to Constitution.

## Article XVI.

The fund that has accrued under provisions of Article II shall be incorporated with the general fund created under Article VIII, and the income arising from the fund thus created shall after paying necessary and proper expenses be expended as provided by Article XV, and all of Article II, after the words "any person" "paying fifty dollars shall become a" "Life Member," is hereby repealed.

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We, the undersigned Life members of the Cape Cod Association, hereby consent to and approve of the foregoing

# Annual Meeting

Boston Nov. 11<sup>th</sup> 1885

The Annual Meeting of the Cape Cod Association was held this day, pursuant to notification, at the office of the China Mut. Insurance Company 62 State Street at 11 o'clock A.M.

The President in the chair called the meeting to order and as fifteen members of the Association were present there was a legal quorum for the alteration and amendment of the constitution.

The records of the last meeting were read and voted to be amended by the insertion of the names of the Executive Committee.

The Treasurer then read his annual report which was accepted and ordered on file; it showed the following balances on hand

Life Fund	\$7,155.03	\$
General Fund	7,702.94	14,857.97

The President then laid before the meeting the amendment to the constitution, No. XVI, as recommended by the Committee, and Messrs Henry L. Hallett and Philip H. Sears, the legal advisers of the association, spoke strongly in favor of its adop-

# Annual Meeting (continued)

tion. After discussion, and remarks by various members, the amendment was unanimously adopted by vote, duly seconded, as follows:

## Article XVI.

The fund that has accrued under provisions of Article II shall be incorporated with the General Fund created under Article VIII, and the income arising from the fund thus created, shall, after paying necessary and proper expenses, be expended as provided by Article XV; and all of Article II, after the words "any person" "paying fifty dollars" shall become "a Life Member", is hereby repealed.

The members voting for the above amendment were H. C. Brooks, Sam'l K. Holbrook, — Eben Davis, — E. Bacon, Alpheus Hardy, — Philip H. Sears, — Hatch H. L. Hallett, — Barnabas Davis, — Asband Howes, Pliny Tickerson, — Joshua H. Sears, — F. C. Goodnow, — W. H. Chessman, — Geo. Thacher.

General satisfaction was expressed on the passage of the amendment, and Mr. Philip H. Sears addressed the meeting regarding the want of preparatory schools

# Annual Meeting (continued)

on Cape Cod suitable to fit young men for college, and quoted President Eliot of Harvard College as saying that fewer young men enter college from "the Cape" than any other locality in New England, and he (tho' Mr. Sears) expressed the hope that some interest still exists among the men of Cape Cod origin sufficient to promote the establishment of such a school upon "the Cape".

Rev. S. H. Lathrop also appropriately addressed the meeting on the same subject and spoke heartily in support of the opinions of President E and Mr. Sears.

The election of officers was then held and the following gentlemen unanimously chosen for the ensuing year:

President  
Henry C. Brooks

Vice Presidents

S. H. Lathrop	Barnabas Davis
Alpheus Hardy	Eben Davis
Osborn Howes	Philip H. Sears
Nathan Crowell	Elisha Atkins
Joshua M. Sears	Eben Bacon
Geo. Thacher Paul	Ezra H. Baker
	Sears.

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# Annual Meeting (continued)

Treasurer, Eben Bacon

Cor. Secretary  
Osborn Howes Jr.

Rec. Secretary  
Geo. Thacher.

On motion a vote of thanks to the officers of The China Mutual Insurance Co; for their courtesy in granting the use of their office for a number of years for the meetings of the Association, was passed.

The meeting then dissolved

George Thacher  
Secretary

## Meeting of Standing Committee

Boston, Nov. 11. 1855

At a meeting of the Standing Committee, held this day, the following were chosen an Executive Committee for the ensuing year

### Executive Committee

Henry C. Brooks, Henry L. Gallott  
Wm. H. Chastain, Henry Nickerson

The meeting then adjourned

Geo. Thacher, Secy.

# Special Meeting

Boston June 9<sup>th</sup>, 1886

A Special Meeting of the Cape Cod Association, in memory of the late Henry C. Brooks, President of the association, was held this day at the Washington Nat. Bank, 447 State Street at 10.30 A.M.

Vice President Alpheus Hardy was voted to preside and called the meeting to order; also present Messrs H. L. Hallett, Pliny Tickerson, Eben Bacon, Osborne Howes Sr., W. H. Chessman, O. Howes Jr., and Geo. Thacher.

The Secretary notified the meeting of the recent decease of Henry C. Brooks, late President of the Association, and the Chair appointed Henry L. Hallett and Osborne Howes Jr. a Committee on resolutions, who reported the following:

Resolved: That by the death of Col. Henry C. Brooks, its President, the Cape Cod Association has lost its strongest adherent and most enthusiastic supporter. Whatever of good this Association has been able to perform has been largely due to his wise counsels and personal energy.

# Special Meeting (continued)

Throughout his life he retained an unfailing attachment for the district in which he was born, an attachment which led him to quickly respond when appeals were made to him by those who were in any way connected with Cape Cod.

Besides the loss of a valued member of this Association, we realize that by the death of our late associate we have parted from a man in whom quick sympathy, practical generosity and hearty geniality were happily and exceptionally blended, who in consequence of these personal qualities easily won and retained the warm friendship of all whose acquaintance he made. The death of such a man is not a common loss, for all who knew him must feel that his departure has deprived them of pleasant associations which cannot be replaced.

These resolutions were unanimously adopted by a "rising vote", and on motion it was also voted: That a copy of these Resolutions be sent to the Brother and Sister of the deceased.

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Special Meeting (Continued)

The chairman, Mr. Hardy, addressed the meeting, referring to his long and cordial friendship with Col. Brooks, and speaking feelingly of their personal relations.

Henry D. Callett Esq. also paid a tribute to the memory of Col. Brooks in appropriate and sympathetic terms.

Mr. Elmer Bacon, the treasurer, informed the meeting that Col. Brooks had generously constituted to the welfare of the Association by a legacy in his will.

On motion the meeting dissolved

George Thacher  
Secretary

# Meeting of Executive Committee

Boston Oct. 14<sup>th</sup> 1886

A meeting of the Executive Committee of the Cape Cod Association was held this day at the Washington Nat. Bank, 47 State Street, at 10 A.M.

The Secretary called the meeting to order and Eben Bacon Esq was voted Chairman. Also present Messrs. Pliny Pickerson and W. H. Chessman.

The Secretary, and other members of the Committee, presented applications from Ralph W. Doane, Geo. D. Hamlin, and J. F. Buck (Students already in College under the auspices of the association) for continued aid; and a well endorsed appeal from Chas E. Doane of Harwich, now in Dartmouth College, to enable him to continue his studies by an award from the C.C.A. All these applications were duly considered and the energy and standing of the students approved, and upon motion of Mr. Chessman the following awards were made:

J. F. Buck, at "Dartmouth"	\$100.=
R. W. Doane, " " "	100.= ✓
Chas E. Doane, " " "	100.= ✓
Geo. D. Hamlin, "Middletown"	50.=
Benton P. Crocker, "Amherst"	50.=

Executive Committee Meeting <sup>continued</sup>

Mr. Bacon, Treasurer, stated that the finances of the association were in a satisfactory condition. The subject of vacancies in the Board of officers also came up. President Henry C. Brooks and Vice Presidents S. K. Lathrop, Barnabas Davis and having died during the current year.

The name of Alpheus Hardy as President, and H. L. Hallett and Geo. A. Nickerson as Vice Presidents were put in nomination and the Secretary requested to correspond with these gentlemen as to their acceptance of office.

On motion the meeting dissolved

George Thacker  
Secretary.

W. M. W.

# Annual Meeting

Boston Nov. 11<sup>th</sup>/86

The Annual Meeting of the Cape Cod Association was held this day, pursuant to notification at the office of the China Mutual Ins. Co., 50 State Street, at 10 o'clock A. M., Vice President Alpheus Hardy in the chair.

The Secretary read the records of the last meeting which were approved. The deaths of three of the Vice Presidents of the Association (Rev. S. K. Lothrop, Barnabas Davis and Eliza Davis) occurring during the past year were reported, and the regret of the Association for their loss and respect for their memory ordered placed on record; men of such sterling character are rare, and they were devoted members of the Association, and their services and personal character were highly appreciated.

The Secretary also notified the meeting of the taking of two new students under its care the present season and the granting of awards to them.

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# Annual Meeting (continued)

and three others, all now in College); and read & presented letters of gratitude from several, and assured the Association of the good record of those thus aided.

The Treasurer then read his annual report showing an increased balance in the treasury; the report was approved and ordered on file.

The election of officers then took place and the following gentlemen chosen for the ensuing year.

President  
Joshua M. Sears.

## Vice Presidents

Osborn Howes	Ezra H. Baker
Alpheus Hardy	George Thacher
Nathan Crowell	Paul Sears
Elisha Atkins	Henry L. Collett
Eben Bacon	Philo Tickerson
Philip H. Sears	Francis D. Cobb
	GEO. A. TICKERSON.

Treasurer, Eben Bacon

Cor. Secretary	Recording Secy.
Osborn Howes Jr.	Geo. Thacher,

# Annual Meeting (continued)

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President J. M. Sears then took the chair and a meeting of the Standing Committee was called.  
This meeting then dissolved.

Geo. Thacher  
Secretary

## Meeting of Standing Committee

A meeting of this committee was held immediately after the Annual Meeting, the President presiding, and the following gentlemen elected an Executive Committee for the ensuing year

Joshua M. Sears  
Wm H. Chesebrough  
Pliny Tickerson  
Henry L. Hallett

The meeting then dissolved —

Geo. Thacher  
Secretary

Executive Committee  
Meeting

Boston Feb. 25. 1887.  
10:30 A.M.

In absence of the President,  
 Henry L. Hallett was voted chair-  
 man and called the meeting to order.

Also present - besides Nickerson, Bacon,  
 Chessman and Thacher. — Reading  
 of the records of the last meeting of  
 the Committee was waived.

The Secretary notified the object  
 of the meeting to be to consider the  
 application of Oliver Hallett for aid  
 for his son, Charles W. Hallett, to enter  
 the Amherst Agricultural School  
 in April next, and read several  
 letters from Cape Cod gentlemen  
 strongly indorsing Mr. C. W. Hallett  
 as a deserving young man.

After due consideration of  
 the claims of Mr. Hallett, it was  
 moved by Mr. Chessman, duly seconded,  
 and voted: That Charles W. Hallett of  
 Fairmount Port is hereby awarded \$50.-  
 to enable him to enter the Amherst Ag-  
 ricultural College in April next, and  
 an increase of \$50.- in November next  
 on condition that he is efficient in  
 his studies and deserving in charac-  
 ter. — The meeting then dissolved.

George Thacher  
 — Secretary —

# Executive Committee

227

Boston Oct. 29<sup>th</sup>/81

A meeting of the Executive Committee of the Cape Cod Association was held this day at 10.30 A. M., Vice President H. L. Hallett in the chair, also present Messrs. Pickerson, Bacon, Chessman & Thacher. The Secretary read the call for the meeting stating that a number of applications for aid from old students of the Ass'n and others had been made and the awards were usually made at the Oct. meeting of this Committee. — The applications of Ernest K. Long of Harwichport and Henry Megathlin of Harwich were first considered, but as they asked for aid to fit them for College and required a year or more to prepare for their examinations, it was decided that the rules of the Association did not allow of funds being advanced to prepare young men for College but should these gentlemen again apply after having entered College their claims would be favorably passed upon, should their character and standing warrant it.

The case of Charles W. Hallett, who

# Executive Committee Meeting (continued)

was conditionally awarded \$50.- dollars last Feb. to be paid him in Nov. /87 if he should prove deserving, was then taken up, and after discussion it was moved by Mr. Chessman and voted, That Chas W. Hallett of Falmouth have his award of \$50.- increased to \$100.- in the event, upon enquiring, if the Treasurer and Secretary think he has maintained a good standing and character since entering College in April last.

The applications of Geo. D. Hamlen and Chas E. Doane, present students of the Association, were then read and considered, and on motion of Mr. Nickerson it was

voted: That Geo. D. Hamlen and Chas E. Doane are awarded \$100.- each for their current college year if the Treasurer & Secretary of the C.C.A. are satisfied as to their standing and character.

It was also voted that the Treasurer and Secretary be a committee to pass upon any other applications from students now in college under the auspices of the association, who may apply before the annual meeting of the C.C.A. in Nov. next. —

# Executive Committee Meeting, (continued)

The Secretary notified the meeting of the death of Hon. Alpheus Hardy (Vice President of the Assn) during the past year, and after appropriate remarks by those present in memory of Mr. Hardy it was moved and voted, That the President and Secretary of this association be a committee to prepare appropriate resolutions on the death of Mr. Hardy to be presented at the Annual Meeting Nov. 11<sup>th</sup> 1887.

The names of John Oakes Shaw Jr., and Alpheus H. Hardy were then nominated to be proposed for membership of this association at the annual meeting, Mr. A.H. Hardy to succeed his father as Vice President.

It was also the sense of the meeting that some form of application from young Cape Cod men requiring aid to enter College be prepared and sent to the students by the Secretary as judged best by him.

On motion the meeting dissolved.

George Thacher  
Secretary

250

# Annual Meeting

Boston, Nov. 11<sup>th</sup>, 1887.

The Annual Meeting of the Cape Cod Association was held this day, pursuant to notification, at the office of the China Natl. Ins. Co., 50 State Street at 10.30 A. M.; the President, Joshua Mc Sears in the chair called the meeting to order. Also present Messrs Crowell, Osborn Howes Jr., P. H. Sears, E. Bacon, H. L. Hallett, F. D. Cobb and G. Thacher. Wm H. Chessman and Osborn Howes Jr. came in before the close of the meeting and approved the proceedings.

The reading of the records of the last annual meeting was waived.

The Secretary reported upon the standing of the students aided by the association during the past year, three of whom remain in college in high rank as to ability and character, two have withdrawn from their colleges, one to enter business and the other from lack of preparation.

The death of Vice President Alpheus Hardy was notified by the Secretary and the Committee on resolutions to commemorate the sad event presented the following resolution for record;

*Resolved.*

The members of this Association

Annual Meeting (continued)  
desire to give some expression of their estimate of the character of their late associate and Vice President for many years, the Hon. Alpheus Hardy, and of their sense of the loss which they, in common with the whole community, have sustained in his death.

Mr. Hardy was for half a century identified in the truest and noblest manner with Boston and all its highest and best interests.

Sound in judgment, wise in counsel, upright in principle, vigorous in action, kind in heart, courteous in manner, faithful to every trust, an admirable type of the true Christian gentleman, he engaged heartily in every good work to the extent of his ability and strength; and what he did, he did well.

We shall ever cherish his memory as a man entitled to our highest respect, and as a warm personal friend.

Voted: That the foregoing minute be entered on the records of the Association and a copy sent to the family of Mr. Hardy.

The resolutions and vote were unanimously adopted and Henry L. Hallett Esq made appropriate and

# Annual Meeting (Continued)

feeling remarks upon the acceptance  
of the resolutions.

The Treasurer's report was then  
read showing an increase in invest-  
ments from a legacy from the late  
President of the Association Henry C.  
Brooks, and also a surplus of income.  
The auditor's certificate of the examin-  
ation of the invested funds was  
also presented, and the report was  
accepted and ordered placed on file.

On nomination by the Executive  
Committee, Alpheus C. Hardy  
and John Oakes Shaw were then  
elected members of the Association.

The meeting then proceeded  
to ballot for officers for the ensuing year  
and the following gentlemen were  
unanimously elected:

President.  
Joshua N. Sears

## Vice Presidents

Osborn Howes	Ezra H. Baker
Nathan Clowell	Eben Bacon
Elisha Atkins	Geo. Thacher
Philip H. Sears	Paul Sears
Pliny Tickerson	Henry L. Hallett
Francis D. Cobb	Geo. A. Tickerson
	Alpheus H. Hardy

Annual Meeting (continued)Treasurer - Eben BaconCorresponding Secretary. Recording Secy  
Osborne Howes Jr. Geo. ThacherThe meeting then dissolvedGeorge Thacher  
Secretary

# Executive Committee

Boston Oct. 30<sup>d</sup> 1888

A meeting of the Executive Committee of the Cape Cod Association was held this day at 47 State Street, the President, Joshua M. Sears in the chair; also present Messrs. Bacon, Chestman, and Thacher.

The records of the last meeting of the Committee were read and approved.

" The Secretary notified the death, during the past summer, of Ezra H. Baker, a Vice President of the Association; and after feeling remarks expressive of their personal loss in the death of Mr. Baker by several of the Committee, Mr. Sears appointed A. H. Hardy and Geo. Thacher a Committee to draft appropriate resolutions commemorative of this sad event. At the request of the Committee Mr. Sears' name was added to their number.

Letters of application for contin-  
ued aid were then read from  
present students of the Association  
and F. J. Buck at Dartmouth College

and (Geo. D. Hamlin) Wesleyan University graduated June 1888 and award cancelled

# Executive Committee Meeting

(Continued)

were awarded one hundred (\$100) dollars each for their current college year. It was also voted that Mr. Bacon and Mr. Thacher be a committee with full powers to receive and pass upon further applications received before the Annual Meeting of the Association.

On motion of Mr. Bacon it was voted that the Corresponding Secretary be instructed to communicate with the Principals of High Schools and Academies on Cape Cod with a view to their recommending their most deserving and capable students, wishing to enter college, to the aid of the Association; circulars of application to be sent through such principals of schools to the applicants.

The President proposed the names of Charles M. Baker and E. Henry Baker as members of the Association and they were so nominated by the Committee to be voted for at the annual meeting. J. Orkis Shaw was also nominated for Vice President in place of Ezra H. Baker Esq. (deceased). The meeting then dissolved. Geo. Thacher  
Secretary.

# Annual Meeting

Boston, Nov. 10<sup>th</sup>, 1888.

The Annual Meeting of the Cape Cod Association was held this day at the office of the China Mutual Ins. Co., 50 State St., at 10.30 A. M. — The President, Joshua M. Sears, in the chair.

Also present Messrs O. Howes Jr., Henry L. Gallett, Pliny Sticker-Son, Phillip H. Sears, F. G. Cobb, Eben Bacon, Wm H. Chessman, John Oakes Shaw, & Geo. Thacher.

The records of the last meeting were read and approved. The Secretary also stated that the students now in college under the auspices of the Association were all reported in good standing and of excellent abilities.

The Chairman of the Executive Committee recommended the sending of circulars of application to the principals of High School and Academies on Cape Cod to be presented to their most capable students who wish the aid of the Association on their successful entry to college, and the Secretary presented

# Annual Meeting (continued)

a draft of such circular which was approved by vote and authorized to be printed and sent as advised, as the surplus in the treasury will now warrant the aiding of more students; the Executive Committee were given full powers to act in this matter, and the application of Robert M. Baker was also placed in their hands with authority to aid him at their discretion.

The Executive Committee then presented the names of Charles M. Baker, and Ezra Henry Baker (sons of our late beloved Vice President) for members of this association, and on motion, duly seconded, they were unanimously elected to membership.

The election of officers for the ensuing year then took place and the following gentlemen were duly chosen.

President  
Joshua M. Sears

Vice-President  
Osborn Howes      Elisha Atkins  
(continued on next page)

Annual Meeting (Continued)Vice Presidents (Continued)

Nathan Crowell	Eben Bacon
Perry Nickerson	Paul Sears
Phillip H. Sears	Henry L. Callett
Geo. Thacher	J. S. Cobb
Geo. A. Nickerson	Alpheus H. Hardy
John Oakes Shaw Jr.	

Treasurer - Eben Bacon

Cor. Secretary	Rec. Secretary
Osborn Howes Jr.	Geo. Thacher

The Secretary then notified the meeting of the death, during the past summer, of one of the most devoted Vice Presidents of the Association, Ezra H. Baker; and Mr. Alpheus H. Hardy, as chairman of the committee on resolutions, offered a written address, including appropriate resolutions, commemorative of the great loss of the association and its members individually in the death of Mr. Baker and expressive of their admiration of his noble character and attachment to him as a friend and associate. Mr. Hardy also made feel-

# Annual Meeting (Continued)

feeling remarks relating to Mr. Baker's high standing in the community, and his intimate business and social relations with Mr. Hardy's father and himself.

On motion of Mr. Callett, duly seconded, the resolutions were unanimously adopted, and, together with the address, ordered engrossed on the records of the association, and a copy to be sent to the family of the deceased. Mr. Callett and Mr. Chestman also made eulogistic addresses regarding Mr. Baker's personal worth and character.

The Treasurer, Mr. Bacon, having been delayed in his arrival, then read his report, showing the investment of the funds to be sound and a surplus in the treasury; the report was accepted and ordered on file; the certificate of the auditing committee on the Treasurer's office was also presented and approved.

The meeting then dissolved

George Thacker  
Secretary

Ezra H Baker the second of the name on our rolls represented among us that class of men who while born on the Cape early removed from it yet maintained a lively interest and held close association with it.

The early settlers of Cape Cod are of purest English descent and perhaps have suffered as little admixture of foreign blood as any community in New England. Their struggle for life on its sands and on the seas into which it stretches has produced in them & their descendants marked characteristics, which have made the prominent factors in the successful upbuilding of every community into which they have come. They are noted for patient industry, persistent energy, self-reliance, good judgment, trustworthiness. All the qualities are recognizable in the life of our friend. They were conspicuous in the conduct of the business in which he succeeded his father and in those positions of trust and responsibility in which he also succeeded him or to which he was called by his own fitness and ability. But to these real characteristic he added those which mark and make the individual.

Mr Baker was eminently a conscientious man. A courteous man in speech and manner. He was modest and unobtrusive. He was possessed of resolute courage of broad ideas, with opinions and convictions which he was ready to express and defend. He was consequently in his business and public life a useful man, one to be sought out and trusted, one winning confidence and esteem. It was easy to pass from acquaintance with Mr Baker

to close friendship, not the less valued because he caused himself to be sought out; therefore

Resolved, that in the death of Ezra H. Baker this society loses a valued and representative member; that we are grateful for the record of his life in this community, as a citizen, as the head of a family, and as a man; that in our personal contact with him, whether in business-friendly or social relations, we found him to be of admirable temper actuated by higher motives, adhering to right principles, devoted and faithful.

Resolved, that the publication of the lives of such men should be acknowledged while we deplore their loss, therefore,

Resolved, that this minute be engrossed on our records and a copy of it sent to his family as a respectful token of our sympathy with them in the deep grief into which <sup>which</sup> can not come

George Thacker  
Secretary

## Annual Meeting -

Boston - May 11<sup>th</sup>, 1889.

The Annual Meeting of the Cable Cos.  
Association was held at the  
Emm's Prudential Assurance Co. at 11  
A.M.T. President George P. H. Sears,  
F. L. Hallett, Phillips Nickerson, Freeman  
T. Goodman, Nathan Howell, Brown  
Hires Jr and Eliza Bacon.

By the Motion of the President, Mr. P. H.  
Sears was elected Chairman -

to negotiate with the Railroads for the  
Electrification of the Line.

The Treasurer's Report was read, accepted  
and approved.

The following named were  
elected Officers for the ensuing year:  
Gen. H. C. F. Hallett continuing the Pres't -

President -  
F. H. Sears.

Former Presidents	Eliza Bacon.
John Hires Jr.	
Philip Nickerson.	Paul Sears.
Wm. H. Sears.	Stury L. Hallett.
George Hackett.	F. W. Cobb.
George P. Nickerson	Stephen H. Tracy.
Nathan Howell.	John D. Shaw.

Treasurer -  
John Bacon -

Cor. Secretary -  
John Hayes Jr.

Rec. Secretary -  
George Walker -

The following awards were made -

Samuel C. Fairbanks	\$ 50.
Hugh H. Bacon Jr.	\$ 150.
G. Warner Buck.	\$ 100.

The application of Hayes' Preantline  
Report of Payson was dismissed after  
referred to Secretary near Cambridge  
with full orders.

In the absence of the Secretary,  
Mr H. L. Hillis was substituted.  
The communication from the principal  
in regard to nomination of Almon J. Still  
was referred to Secretary and Treasurer.

John Bacon  
Treasurer -

# Executive Committee

Boston Nov. 5<sup>th</sup> 190

A meeting of the Executive Committee was held at the office of the China Ins. Co. 50 State Street, at 10.30 A.M. this day, President J. H. Sears in the chair; also present Messrs Nickerson, Bacon, Chessman & Thacher.

The records of the last Annual Meeting, and portions of the minutes of the Committee meeting that followed, were read by the Secretary, and approved.

The Treasurer presented his audited abs for 1890 which were accepted and approved.

Applications from students already in college, and others wishing to enter, were presented by the Treasurer and Secretary and the following awards were voted:

Henry H. Baker Jr., "Amherst" \$100.00  
 Ernest M. Long, ~~Middlebury~~<sup>Williams</sup> College 100.-  
 Robt S. Parker, Bates College, Lewiston 100.-  
 Geo. W. Buck, Boston University Law School 100.-  
 Sam'l C. Fairley (Amt left to discretion of  
 the Treasurer, not to exceed \$100.-)

H. G. Megathlin, Middlebury College 100.-

The name of Chas. H. Baker for Vice President was then nominated for election at the Annual Meeting on the 11<sup>th</sup> inst. The meeting then dissolved. Geo. Thacher Sec.

# Annual Meeting.

Boston, Oct. 11<sup>th</sup> 1890

The Annual Meeting of the Cape Cod Association was held this day at the office of the China Insurance Co., 50 State Street, at 10.30 A. M.

The President, Joshua H. Sears, in the chair. Also present Messrs. Osborn Howes, Phillip H. Sears, Pliny Tickerson, Alpheus H. Hardy, Eben Bacon, Wm. H. Chessman, and George Thacher.

The Secretary read the records of the last Annual meeting, which were approved. The Treasurer then read his annual report, showing a very satisfactory condition of the finances; on motion the report was accepted and ordered on file.

The Executive Committee, through the Secretary, made a report of the standing of the students now in college; and the awards granted them by the committee were approved.

Six students, under the auspices of the Association, distributed among five colleges, represent the youth of Cape Cod in a most creditable manner, and give assurance of their appreciation of the valuable aid of the association in the promotion of their collegiate

Annual Meeting (Continued)

instruction by highly satisfactory results in their studies and conduct.

The election of officers for the ensuing year then took place, and the following gentlemen were unanimously chosen.

President  
Joshua M. Sears

Vice Presidents

Osborn Howes	Eben Bacon
Nathan Crowell	Paul Sears
Pliny Tickerson	Henry L. Hallett
Philip H. Sears	Francis D. Cobb
George Thacher	A. H. Hardy
Geo. A. Tickerson	John O. Shaw Jr
Charles M. Baker	

Treasurer  
Eben Bacon

Cor. Secretary  
Osborn Howes Jr.

Rec. Secretary  
George Thacher

No other business coming before the meeting it was dissolved

George Thacher  
Secretary

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## Standing Committee

Boston Nov. 11/90

A meeting of the Standing Committee was held immediately after the Annual Meeting, and Joshua M. Sears  
Perry Stickerson  
Wm H. Chessman  
Henry L. Hallett  
were chosen an Executive Committee for the ensuing year. Adjourned

George Thacher, Secy

# Executive Committee

Boston Oct 23<sup>d</sup> 1891

A meeting of the Executive Committee was held this day at 10.30 A.M. at the Washington Nat. Bank, 53 State Street, President Joshua M. Sears in the Chair, also present Messrs. Hallett, Nickerson, Bacon, Chessman and Thacher. The records of the last Executive committee meeting were read and approved. Consideration of applications from present students and others ensued, and awards were made as follows,  
Watson W. Baker, Dartmouth College, \$100.-  
Ernest M. Long, Williams College 100.-  
Henry H. Baker Jr.

Boston University Law School 100.-  
Geo. W. Buck, ditto ditto } 100.-  
at discretion of the Treasurer  
Samuel C. Fairley (if he applies) 100.-  
H. G. Megathlin, Middlebury College  
at discretion of the Treasurer 100.-  
The above awards are subject to the approval of the association at its annual meeting in November.

Treasurer Bacon informally reported the treasury of the Association in excellent condition. No further business being before the meeting, it dissolved

George Thacher  
Secretary

# Annual Meeting -

Boston, Oct. 11<sup>th</sup>, 1891.

The Annual Meeting of the Cape Cod Association was held this day at the Washington Nat. Bank, 53 State Street, at 10 o'clock A.M.; President J. K. Sears in the Chair; also present Messrs. O. Howes, Paul Sears, Nathan Crowell, J. C. Shaw Jr., Pliny Tickerson, Wm. H. Chassman, H. L. Hallett, H. D. Cobb, Ebenezer Bacon, and Geo. Thacker.

The records of the last annual meeting were read and approved.

The report of the Executive Committee was read showing six students in college under the auspices of the association, to whom awards were granted for the current college year; the report and the awards were approved.

The Treasurer read his annual report, showing a sufficient balance from income, for the needs of the students, which was accepted and ordered on file. The Auditing Committee on the Treasurer's books also presented their report which was received.

The application of Henry L. Chase of West Harwich, a student in Dartmouth College, was also laid before the Association, and being almost

# Annual Meeting (continued)

deteriorating young man, an award of one hundred dollars (\$100.) for his present college year was made to him.

The Secretary reported the students at the several Colleges in excellent standing in their studies and character.

The election of officers for the ensuing year then took place and the following gentlemen unanimously chosen

President  
Joshua H. Sears

= Vice Presidents =

Osborne Howes	Eben Bacon
Sathan Crowell	Paul Sears
Pliny Stickerson	Henry L. Hallett
Philip H. Sears	F. S. Cobb
George Thacker	Alpheus H. Hardy
Mr. A. Stickerson	John Cakes Shaw Jr.
Charles H. Baker	

Treasurer  
Eben Bacon

Cor. Secretary  
Osborne Howes Jr.

Rec. Secretary  
Geo. Thacker

On motion the meeting dissolved

George Thacker  
Secretary

# Standing Committee

Boston Nov. 11<sup>th</sup>, 1891.

A meeting of the Standing Committee was held immediately after the annual meeting, and

Joshua M. Sears

Pliny Pickerson

Wm H. Chastman

Henry L. Hallett

were chosen an Executive Committee  
for the ensuing year

The meeting then adjourned

George Thacher  
Secretary

# Executive Committee

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Boston Oct. 26<sup>th</sup> 1892

A meeting of the Executive Committee was held this day at the Washington Natl. Bank at 10 A. M. The President Henry Tickerton in the chair; also present Hesús Bacon, Chasman and Thacher.

The records of the last meeting were read and approved. Applications from a number of Students were read by the Treasurer, and the following awards were made subject to approval at the Annual Meeting, —

"1893" Watson W. Baker (Dartmouth College) \$100. —

"1893" Ernest H. Long, Williams College 100. —

Henry H. Baker Jr., B. W. Lawrence 100. —

"1895" Henry A. Chase, Dartmouth College, 100. —

and it was voted — That should any further applications be made by Students now in College under the auspices of the Association, prior to Nov. 11<sup>th</sup> 1892, the Treasurer is authorized to award their usual allowance to them for the current year subject to approval at the annual meeting.

A letter from the Provincetown C. C. Pilgrims <sup>Memorial</sup> Association was read, in which an appeal to the C. C. A. for financial aid, and a request that this association join the P. C. A. in petitioning the Legislature for substantial assistance in behalf of the P. C. A. is made. The

Secretary informed the meeting that he had answered the foregoing letter to the effect that the C.C.A. were pledged to devote their funds to educational purposes and therefore could not contribute, as an association, to the P.M.A. monument fund. The P.M.A. letter was referred to the Annual Meeting for further action in the matter.

The death of Vice President Paul Sears, during the current year, was notified by Mr. Chessman, and appropriate notice of the sad event was postponed till the Annual Meeting.

The name of Ezra Henry Baker was recommended as a fitting one to fill the office of Vice President, made vacant by the death of Mr. Sears.

A letter was read from Ernest A. Long, a student under the auspices of the Association, notifying his graduation in 1893 and expressing his appreciation of the aid rendered him during his college course by the C.C.A.

At the opening of this meeting a letter was received from President J. M. Sears regretting his inability to be present. On motion the meeting dissolved.

George Thacker  
Rec. Secretary

# Annual Meeting

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Boston, Nov. 11<sup>th</sup> 1892

The Annual Meeting of the Cape Cod Association was held this day at 10 o'clock A.M. at the Washington Nat. Bank, the President, Joshua H. Sears, in the chair; also present Messrs. Pliny Nickerson, Phillip H. Sears, A. H. Hardy, Eben Bacon, Wm. H. Chessman, Francis D. Cobb, John Oakes Shaw Jr., and Geo. Thacher.

The records of the last annual meeting were read and approved.

The Treasurer's report, duly audited, was read, accepted and ordered on file.

The Secretary reported the five students now in college under the auspices of the Association as in good standing as to character and rank in their class, and the applications for continued aid in their studies were read and approved as recommended by the Executive Committee.

A late application of Henry G. Megathlin, of the Senior Class in Middlebury College<sup>1893</sup>, was presented by Mr. Bacon and favorably considered, an award of the same amount as to the other students, \$100., being made him.

The meeting then proceeded to the election of officers, by ballot, for the ensuing year, and the following gentlemen were unanimously elected:

# Annual Meeting (continued)

President  
Joshua M. Sears

## Vice Presidents

Osborne Howes	=====	Eben Bacon
Nathan Crowell		Alpheus H. Hardy
Pliny Tickerson		Geo. A. Tickerson
Philip D. Sears		Francis D. Cobb
Henry L. Hallett		John Oakes Shaw Jr.
George Thacher		Charles M. Baker
Ezra Henry Baker		

Treasurer Eben Bacon

Cor. Secretary  
Osborn Howes Jr

Rec. Secretary  
George Thacher

The Secretary presented the name of Willard T. Sears as a candidate for membership in the Association, and he was unanimously elected. The death of Vice President Paul Sears was notified, and the Secretary was instructed to express upon the records due respect of the association for his memory and regret for his loss.

A letter from the Secretary of the Cape Cod Pilgrim Memorial Association of Provincetown, soliciting aid from the Cape Cod Association in the erection of a

# Annual Meeting (continued)

memorial monument to the Pilgrims at Provincetown, was read and discussed; and the sense of the meeting was that this association take no action to forward the above movement of the Pilgrim Memorial Association or join in a petition to the State Legislature endorsing the same; and it was finally moved, seconded, and

Voted: That the communication of the Cape Cod Pilgrim Memorial Association be laid on the table. The Cape Cod Association being legally informed that it has no right to use its funds for the object named in the letter of the C. C. Pilgrim Memorial Association.

Voted: That each member of the Cape Cod Association be recommended to become a Life Member of the C. C. Pilgrim Memorial Association.

There being no other business before the meeting, on motion the meeting dissolved

George Thacher  
Secretary

# Standing Committee

A meeting of the Standing Committee, President J. M. Sears in the chair, was held immediately after the Annual Meeting, and the following gentlemen chosen an Executive Committee for the ensuing year:

Joshua M. Sears  
Henry L. Callett  
Phiney Nickerson  
Wm. H. Chessman

The meeting then adjourned

George Thacker  
Secretary

~~Meeting of the Executive Committee~~  
Boston, Dec. 20<sup>th</sup> 1892

A meeting of the Executive Committee of the Cape Cod Association was held this day at the Washington Natl. Bank at 10½ A.M. to take appropriate action on the death of Hon. Henry L. Hallett, one of the Vice Presidents of the Association and a member of its Executive Committee.

The call for the meeting in the form of a letter from President F. M. Sears, was read by the Secretary. Pliny Stickerson Esq. was called to the Chair, but on the arrival of Mr. Sears resigned in his favor.

President Sears spoke feelingly of the great loss to the association of the services of Mr. Hallett as a conscientious and faithful officer, and a highly valued friend of its members, and it was moved and seconded that a committee be appointed by the Chair to draw appropriate resolution on the sad event and to transmit a copy of the resolutions to the family of Mr. Hallett.

Mr. Sears appointed Osborne Howes Jr. a committee to draw up the resolutions, and to report at a future meeting of the Executive Committee.

The meeting then adjourned subject to the call of the Secretary.

Attest George Thacher  
Rec'y Sec. C.C.A.

Resolutions on the death of  
Hon. Henry L. Hallett  
 presented by the Committee Osborne Howes Jr.  
 Jan. 4<sup>th</sup> 1893.

By the death of Henry L. Hallett the Cape Cod Association has lost one of its oldest members and one of its wisest counsellors. In the change made a few years ago in the purposes of this organization Judge Hallett took a prominent part, and from that time was actively interested in furthering its new undertakings.

Our late associate was a genial, warm-hearted man, gifted with a natural appreciation of the happy side of life and a generous desire to have others share with him in the personal enjoyment thus obtained.

Although holding a position which brought every day to his attention the weaknesses and deceptions of men, his charity of mind and sterling honesty prevented him from ever losing faith in mankind.

In official service he was zealous, earnest, and conscientious, never sparing himself, no matter how exacting the duty might be that he was called upon to perform.

(over)

## Resolutions, continued.

The Cape Cod Association deeply regrets the loss which has deprived it of the advice and services of Judge Gallett, while to many of its members his death has been the sad departure of a dear and trusted friend.

The Association extends the deep sympathy of its members to the family of the deceased, and votes to have this slight tribute to his memory spread upon its records.

# Meeting of Executive Committee

Boston Nov. 6<sup>th</sup>, 1893

A meeting of the Executive Committee was held this day at the Washington Nat. Bank at 10.30 A.M.

Present Messrs Pliny Tickerson, Bacon, Chessman, O. Howes Jr., Geo. Thacher.

In absence of the President, Mr. Chessman was called to the Chair.

The Treasurer read his report, to be presented at the Annual meeting, showing some changes in the investments but no decrease in income, which is \$824.- for the current year.

The Secretary and other members of the Committee, presented several applications from young men and women desirous of taking a higher educational course; and requests for continued aid from students already in college were also read. After due consideration, on motion of Osborn Howes Jr., awards were made as follows:

Henry H. Baker Jr.; B.W.L. School	\$100. -
Henry T. Chase, Dartmouth College	100. -
Miss Sadie E. Butter	100. ✓
" A. Lizzie Crowell	100. ✓
Lewis B. Phillips, at discretion of Treasurer.	
All the above awards subject to the approval of the Annual Meeting. The name	

Meeting of Executive Committee  
Continued

of Willard T. Sears was nominated for Vice President, in place of Hon. Henry L. Hallett, deceased. Elisha D. Bangs, George H. Crowell, Charles F. Crowell, Wm T. Crowell, and Caleb Chase were nominated for members of the Association.

The meeting then dissolved,

George Thacker  
Secretary

# Annual Meeting

Boston Nov. 11<sup>th</sup> 1893

The Annual meeting of the Cape Cod Association was held this day at Washington Nat. Bank, 53 State street, at 10.15 A. M., and in the absence of the President Mr. Philip H. Sears took the chair and called the meeting to order; Messrs Pliny Nickerson, Willard T. Sears, Francis D. Cobb, John C. Shaw Jr., Eben Bacon, Nathan Crowell, Osbore Howes Jr., Chas. M. Baker, E. Henry Baker, and Geo. Thacker were also present.

The records of the last meeting were read by the Secretary and approved.

The Treasurer read his report showing an income from investments of \$824.- the same in amount as last year; the auditor's report was also presented; both were approved and ordered on file.

Mr. Bacon read a number of applications from students asking aid from the Association to continue their studies, and the Executive Committee presented the names of Henry A. Chase <sup>to his 18th birthday</sup>, Phillips, Miss Sadie E. Butler and Miss A. Lizzie Crowell for awards of \$100.- each; that of Mr. Phillips being left to the discretion of the Treasurer. On motion of Mr. Cobb it was voted that it is recommended to the Executive committee to grant the applications of the

# Annual Meeting (continued)

ladies and gentlemen named in their report for awards of \$100. - each.

In motion the meeting then proceeded to the election of officers by ballot, and the following gentlemen were unanimously chosen for the ensuing year,

President  
Joshua M. Sears

## Vice Presidents

Osborn Howes	Eben Bacon
Nathan Crowell	Francis D. Cobb
Ring Nickerson	Alpheus H. Hardy
Philip H. Sears	John C. Shaw Jr.
George Thacher	Charles K. Baker
Geo. A. Nickerson	E. Henry Baker
	Willard T. Sears

Treasurer, Eben Bacon

Corresponding Secretary, Osborn Howes &  
Recording Secretary, George Thacher.

The Secretary then presented the names of Elisha D. Bangs of Brewster, Leo H. Crowell, Wm. T. Crowell, and Charles F. Crowell, of Falmouth, Caleb Chase of West Harwich, and John Simpkins of Falmouth, for

# Annual Meeting (Continued)

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membership in the association, and being approved by the Executive Committee, they were admitted as members.

Mr. Osborne Howes Jr. then offered the following resolution:

Resolved, That the Executive Committee be requested and authorized to have the portrait of Judge Thacher, the property of this Association, duly inscribed, and present the same to Mr. George Thacher, in recognition of his long and faithful services as Recording Secretary of the Cape Cod Association.

The resolution was adopted. Mr. Thacher, while appreciating the kindly spirit of the resolution, expressed a desire to purchase the portrait of Judge George Thacher (his ancestor) of the Association, not wishing to accept any reward for his services as Secretary; but at the request of the Chairman, Philip H. Sears Esq., he gratefully accepted the portrait as a mark of esteem of the Association.

On motion the meeting then dissolved

George Thacher,  
Secretary.

# Standing Committee

Boston, Nov. 11<sup>th</sup> 1893

A meeting of the Standing Committee was held immediately after the Annual Meeting, Vice President Philip H. Sears in the chair, and proceeded to elect the following gentlemen as an Executive Committee for the ensuing year, viz:

Joshua H. Sears  
Plymickerson  
Wm H. Chessman  
John Oakes Shaw Jr.

No other business being before the meeting it was adjourned

George Thacker  
Secretary

# Standing Committee

Special Meeting

Boston Feb. 10/94

A meeting of the Standing Committee was held in the rooms of the Boylston Insurance Co., 30 Kilby Street, at 10.15 A.M. this day. President Joshua M. Sears in the chair called the meeting to order; - also present Messrs. Philip H. Sears, Alpheus H. Hardy, Eben Bacon, Willard T. Sears, Nathan Crowell, Pliny Tickerson, Wm H. Chessman, and George Thacker. — The Secretary read the call for the meeting, and also a circular from "Sons of Cape Cod", explaining the need and advantages of Normal Schools in Barnstable County, and urging the C. C. A. to appoint a Committee to appear before the Committee of the Legislature on Education to forward the claims of Barnstable County. —

The President then offered a resolution to this effect, prepared by Vice President Philip H. Sears who addressed the meeting and gave much valuable information relating to the subject. The resolution was seconded by Mr. Willard T. Sears, and it was voted: That a Committee of this association be appointed by the President to go before the Committee of the Legislature on Education, and urge the claims of the

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Standing Committee  
Special Meeting, (continued)  
County of Barnstable to the establishment  
of a State Normal School within its  
limits.

The President then appointed a committee of three to act in accordance with the resolution, as follows; Philip H. Sears, Alpheus H. Hardy, and John Cakes Shaw Jr.

After a few general remarks on Normal Schools on the Cape, by Messrs. Pliny Tickerson, W. T. Sears, and Wm. H. Chessman, on motion the meeting dissolved.

George Thacher, Secretary

# Executive Committee

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Boston, Nov. 6<sup>th</sup> 1894.

A meeting of the Executive Committee was held this day at the Washington Nat. Bank, 53 State Street, at 10.30 A. M. In absence of the President the Secretary called the meeting to order and Pliny Tickerson Esq took the chair.

Also present Messrs Bacon, Chessman, Howes, and Thacher.

Records of the last meeting of the Committee were read and approved.

The Secretary notified the death of Osborn Howes, the oldest Vice President of the Association, in Dec. 1893, and George Thacher was appointed a Committee to frame an appropriate tribute to the memory of Mr. Howes, to be spread upon the records of the Association.

The Treasurer then read his annual report & duly audited statement of investments, to be presented at the annual meeting on the 10<sup>th</sup> inst.

Mr. Bacon and the Secretary also laid before the Committee numerous applications of Cape Cod Students & others, in college and normal schools, and after careful consideration of their merits, the following awards were made subject to the approval at the annual meeting. (Nathan Matthews Jr. was then proposed for membership by Osborn Howes, & approved)

# Executive Committee Meeting (continued)

Funds to Students in College, & others, viz:—  
 Walter Sears Pick; "Harvard" \$75.—  
 Henry A. Chase; "Dartmouth" (1895) 75.—  
 Westover H. Price, Normal School, Bridgewater \$75  
 Frederic H. Hurd; ditto ditto \$75.—  
 Miss Sadie E. Butler (discretion of Treasurer) 75.=X  
 " Almena G. Crowell; " " " " 75.—

An award to Miss Emily S. Gifford,  
 paid by Mr. Bacon in September 1894  
 was approved. There being no other  
 business before the Committee, on motion  
 the meeting was dissolved

George Thacher, Secy

# Annual Meeting

Boston, Nov. 10<sup>th</sup> / 1894

The Annual Meeting of the Cape Cod Association was held this day at the Washington Nat. Bank, 53 State Street, at 10.30 A.M., President J. M. Sears in the chair. Also present Philip H. Sears, Pliny Nickerson, Eben Bacon, F. D. Cobb, Wm. H. Chessman, Willard T. Sears, Charles H. Baker, E. Henry Baker, and Geo. Thacher.

The records of the last annual meeting were read by the Secretary and approved. The Treasurer then read his annual report, showing an increase in the investments, though less cash on hand than last year on that account; the auditors certificate of the correctness of the accounts was also presented. The Treasurer's report was accepted and ordered on file.

The Secretary read part of the records of the last Executive Committee meeting stating that numerous applications from students in college and others, for aid from the Association, had been made for 1895, and a list of those selected by the committee as most deserving of awards was presented, and the action of the committee approved and the awards confirmed.

The Secretary then notified the

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Annual Meeting (continued)  
meeting of the death of its oldest Vice  
President, Osborn Howes, during the  
past year, and, as a committee, read  
a "tribute" to the memory of Mr. Howes.

Mr. Thacher's report was accepted, and  
on motion it was,

Voted, That this tribute to the  
memory of our esteemed Vice President  
be placed upon the records of the Asso-  
ciation, and a copy sent to his family.

The election of officers then took  
place and the following gentlemen were  
unanimously elected for the ensuing year.

President  
Joshua N. Sears.

Vice Presidents

Nathan Crowell  
Pliny Tickerson  
Philip H. Sears  
George Thacher  
Gen. A. Tickerson  
E. Henry Baker

Eben Bacon  
Francis D. Cobb  
Alpheus H. Hardy  
Chas. M. Baker  
John C. Shaw Jr.  
Willard L. Sears

John Simpkins.

Treasurer: Eben Bacon

Cor. Secretary, Osborne Howes.

Rec. Secretary, Geo. Thacher.

The Secretary reported from the Execu-

# Annual Meeting (continued)

live Committee the name of Hon. Nathan Matthews Jr., proposed by Osborne Cowes, for membership in the association, and Mr. Matthews was unanimously elected. There being no other business before the meeting, on motion it was dissolved.

George Thacker  
Secretary

## Standing Committee Meeting

Boston Nov. 10<sup>th</sup>, 1894

A meeting of the Standing Committee was held immediately after the annual meeting, President J. M. Sears in the chair, and proceeded to elect an Executive Committee for the ensuing year, and

Joshua M. Sears  
Ping Tickerson  
Wm. H. Chessman  
John Cakes Shaw Jr.  
were unanimously chosen

The meeting then dissolved.

George Thacker  
Secretary

Tribute to the memory of  
 Osborn Howes Esq.  
 presented by the Committee, Geo. Thacker,  
Nov. 10<sup>th</sup> 1894.

In the death of Osborn Howes, within the past year, the Cape Cod Association deeply mourns the loss of one of its original members and oldest Vice President.

Mr. Howes was a noble type of the old time, highminded, honorable Boston merchant and enterprising ship-owner, who did much to spread the good name of Boston throughout the maritime world and added thereto to its mercantile success.

As a gentleman of the old school, and by his amiable, just, and generous disposition, Mr. Howes will long be remembered with affectionate esteem by the present members of this association; and his manly uprightness of character and business integrity may well be imitated by the younger generation of the Sons of Cape Cod.

# Executive Committee

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Boston Nov. 2<sup>d</sup>, 1895

A meeting of the Executive Committee was held that day at 53 State St. at 10.30 A.M. In absence of the President, Mr. Pingickerson was called to the chair, also present Messrs Bacon, Shaw, Chessman, and Thacher. The reading of the records of the last meeting was omitted. The Treasurer read a statement showing the receipts and expenses for the past year, and an income from invested securities of \$800. = duly audited.

The Secretary then presented seventeen applications from students in colleges or normal schools or wishing to enter said institutions of learning, but owing to limited income and the unfitness of some of the applicants only the following were selected, viz:

Walter Sears Pick	Harvard College	
Eben F. Phillips	ditto	1898.
Samuel Thacher Sears	ditto	
Fred S. Pope Jr.	Dartmouth "	
Frank H. Silva	Amherst "	1897.
James H. Larkin	Boston University L.S.	
Arthur J. Small	ditto (College of L. Arts)	
Fred M. Hurd	State Normal School	
Katharine F. Baker	Wellesley College	

On motion of Mr. J. C. Shaw, duly seconded

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## Executive Committee Meeting (continued)

it was voted: That the above be awarded \$75.- each, and the balance of the fund be retained by the Treasurer to be applied, in his discretion, to deserving case or cases.

Mr. James Goldthwait Freeman was proposed for membership by Geo. Frasher and duly nominated for election at the annual meeting.

On motion the meeting dissolved.

George Frasher, Secretary

# Annual Meeting

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Boston Nov. 11<sup>th</sup> 1895

The Annual Meeting of the Cape Cod Association was held this day at the Washington Nat. Bank, 53 State Street, at 10 o'clock A. M. In absence of the President, on motion Mr. Phillip H. Sears was called to the chair; also present Messrs. Pliny Nickerson, Eben Bacon, F. D. Cobb, Willard T. Sears, Wm. H. Chestman, John O. Shaw Jr., Chas. M. Baker, E. Henry Baker, and Geo. Thacher.

The records of the last Annual Meeting were read by the Secretary and approved. The Treasurer then read his annual report, showing an increase in income over last year; and the auditor's certificate was presented duly vouching for the invested funds.

On motion the Treasurer's report was accepted and ordered on file.

The Treasurer stated that seventeen applications for aid from students in college or wishing to enter, had been received during the current year and examined and passed upon by the Executive Committee. The Secretary then read the names of the nine successful applicants selected by the Committee, and on motion the list of awards was approved, the Wm. H. Sears

Annual Meeting, continued

suggested that in future the amount of the awards be increased and the number be decreased, if necessary to that end, so as the more fully to aid deserving applicants. Others agreed with Mr. Sears and it seemed to be the sense of the meeting that the minimum of an award should be \$100. -

The Secretary then presented a letter from President Joshua M. Sears tendering his resignation of that office, but his request was denied and his name unanimously placed in nomination for the ensuing year.

The meeting then proceeded to ballot for a board of officers and the following were unanimously chosen,

President  
Joshua M. Sears

Vice Presidents

Pliny Tickerson	Eben Bacon
Nathan Crowell	Francis D. Cobb
Philip H. Sears	Alpheus H. Hardy
George Thacher	Chas. M. Baker
Geo. A. Tickerson	John C. Shaw Jr.
E. Henry Baker	Willard H. Sears
<u>John Simpkins</u>	

Treasurer, Eben Bacon

Annual Meeting, continued.

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Corresponding Secretary, Osborne Howes  
Recording Secretary, Geo. Thacher

The names of the following gentlemen were proposed for membership, Robert W. Phinney by Eben Bacon James G. Freeman " Geo. Thacher and were unanimously elected.

George Thacher  
Secretary

# Standing Committee

Boston Oct. 11<sup>th</sup> 1895

A meeting of the Standing Committee was held immediately after the annual meeting, a majority of the Committee being present.

Philip H. Sears Esq called the meeting to order and it then proceeded to ballot for an Executive Committee for the ensuing year, and

Joshua P. Sears  
Pliny Ticknor

Wm H. Chessman

John C. Shaw Jr

were unanimously elected. The meeting then dissolved

George Thacher  
Secretary

Boston 9<sup>th</sup> Nov<sup>2</sup> 1896.

The annual meeting of the Cape Cod Association was held this day at 10. o'clock A.M. at the Washington Nat'l Bank 53 State St Provincetown President & Measurer Philip Sears, Osborn Howes, Henry Nickerson, F. O'Shaw Jr., Francis Cobb, Ebenezer Bacon, Willard T. Sears & Wm M. Chesman.

In the absence of the Secy Mr Ebenezer Bacon was chosen Clerk of the meeting.

Records of the last meeting were read & approved. It was voted that the same person assisted at the last annual meeting.

Watson Frans Rich  
Ebenezer Phillips

Samuel Thacher Sears  
Fred L. J. Pope Jr  
Frank P. Silva  
James R. Larkin

Arthur N. Small  
Fred M. Howard

Katherine H. Baker

be paid \$75. each for the coming year -

Over

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Voted. That in future the amt  
awarded to applicants be of 100.

One hundred dollars

Voted that Phillip Fears, Osborn Howes  
& J. D. Cobb be a committee to.

Nominate officers for the ensuing  
year & the following named  
gentlemen were unanimously elected.

President. -- Joshua M. Fears

Vice President - Alvin Nickerson

Nathan Crowell

Philip H. Fears

George Thacher

Geo A Nickerson

W. Henry Baker

Ebenezer Bacon

Francis D. Cobb

Asaph H. Hardy

Chas M. Baker

John Shaw Jr

Willard S. Fears

John Simpkins

Treasurer Ebenezer Bacon

Corresponding Secy Osborn Howes

Recording Secy Geo. Thacher

Executive Committee

Joshua M. Fears

Wm H. Chasman

Alvin Nickerson

John Oakes Shaw Jr.

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The Treasurers ac<sup>t</sup> was presented & read &  
it was voted that it be accepted &  
placed on file

Voted that a general record of  
persons who have been assisted  
by the association & who may be  
hereafter be kept for reference

Meeting dissolved - Eliza Bacon  
clerk pro tem -

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# Executive Committee

Boston Oct. 29<sup>th</sup> 1897

A meeting of the Executive Committee was held this day at 11 A.M. at the Washington Nat. Bank, 53 State Street. Present, Messrs E. Bacon, Pliny Kickerson, Francis D. Cobb, and George Thacher. In absence of the President Mr. F. D. Cobb took the Chair and called the meeting to order. On motion of Mr. Bacon the records of the last annual meeting were read by the Secretary.

The applications of students for aid were presented to the meeting and an award of \$75. each was made to each of the following if all should require such aid; viz:

Samuel T. Sears; Harvard University

Eben F. Phillips " " "

Walter S. Rich

Fred S. Pope Jr Dartmouth College

Arthur A. Small B. U. Law School

Katharine F. Baker " " "

Fred M. Hurd, Bridgewater <sup>State</sup> Normal School).

In case <sup>any of</sup> the above students do not require the aid voted them, or duly apply for the same, the funds not called for are to be applied in same amounts to first Glenrie H. Capon, B. U. Law School, & second Franklin C. Lewis, Dartmouth College, and any balance then remaining to be divided among

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Executive Committee Meeting (continued)

the other applicants now on the waiting  
list at the discretion of Mr. C. Bacon and  
John O. Shaw Jr.

The death of Wm H. Chessman, during  
the current year, was notified by the Secretary  
and Francis D. Cobb was nominated to  
succeed him as a member of the Execu-  
tive Committee; the name of Willard T.  
Sears was also presented and nominated for  
the same Committee.

Mr. John O. Shaw Jr. was nominated for  
Recording Secretary.

The name of Mr. Richard Cobb was presented  
for membership in the association and he  
was duly nominated for election at the  
annual meeting in November next.

On motion the meeting dissolved

George Shacker  
Secretary

# Annual Meeting

Boston Nov. 11<sup>th</sup> 1897

The Annual Meeting of the Cape Cod Association was held this day at the Washington Nat. Bank, 53 State Street, at 10.30 A.M. In the absence of the President, Philip H. Sears was called to the chair and called the meeting to order; — members present, Plyng Nickerson, Philip H. Sears, Willard T. Sears, John O. Shaw Jr., Freeman C. Goodnow, Ebenezer Bacon, and George Thacher. The records of the last annual meeting were read by the secretary and approved. Portions of the records of the last meeting of the Executive Committee were read, and the Committee reported the names of seven students now in college, and other institutions of learning, under the auspices of the association to whom awards were made to aid them in their studies, and the awards were approved by vote of the meeting.

The Treasurer then read his annual report which showed sufficient income to add the names of two additional students applying for aid, to the above seven regular applicants, viz: Glenrie H. Cahoon and Franklin C. Lewis, which awards were also approved.

The Treasurer's report was accepted and ordered placed on file. The Secretary, Geo. Thacher, notified the meeting of his resignation of that office, owing to ill health and increasing deafness, and on motion of John O. Shaw Jr. a

# Annual Meeting (Continued)

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committee of two were appointed by the Chair to express the appreciation of the association of Mr. Thacher's long and faithful services; Mr. Shaw and Mr. Bacon were appointed the committee.

Election of officers then ensued, Mr. Willard T. Sears being appointed a nominating committee, and to collect and count the votes, and the following gentlemen were unanimously elected for the ensuing year:

President

Joshua N. Sears

Vice Presidents

Pliny Tickerson	Eben Bacon
Nathan Crowell	Francis D. Cobb
Philip H. Sears	Alpheus H. Hardy
George Thacher	Charles M. Baker
Geo. A. Tickerson	John Oakes Shaw Jr.
C. Henry Baker	Willard T. Sears
	John Simpkins

Treasurer

Eben Bacon

Corresponding Secretary.

Osborn Howes

Recording Secretary.

John Oakes Shaw Jr.

On nomination by J. O. Shaw Jr., (Mr. W. T. Sears being a committee to collect & count the votes) Richard Cobb and Alexander P. Sears were

Annual Meeting (continued)

unanimously chosen members of the association. On motion the meeting dissolved

George Thacher, Secy.

Standing Committee

Boston Nov. 11<sup>th</sup> 1897

A meeting of the Standing Committee was held immediately after the annual meeting, a quorum being present.

Vice President Philip H. Sears called the meeting to order and it then proceeded to ballot for an Executive Committee for the ensuing year, and

Joshua M. Sears  
Pliny Tickerson  
Francis D. Cobb  
Willard T. Sears

were unanimously elected. The meeting then adjourned

George Thacher  
Secretary

EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at ten o'clock A.M., at the office of J.O. Shaw, Jr., 31 State Street, Boston. Present, Messrs. Eben Bacon, Pliny Nickerson, Francis D. Cobb and Willard T. Sears.

The records of the last annual meeting were read and approved. Applications of students for aid were presented to the meeting, and the following awards were recommended.

Catherine F. Baker	\$75.
Clenric H. Cahoon	\$75.
Franklin C. Lewis	\$75.
Maro B. Jones	\$100.
Alonzo K. Paine	\$100.

It was also recommended that any funds of the Association in excess of the above awards should be used to deserving cases in the discretion of Eben Bacon and J.O. Shaw, Jr.

The names of Francis P. Sears, William Cobb and Charles R. Simpkins were presented for membership in the Association and duly nominated for election at the annual meeting to be held in November next.

On motion the meeting then dissolved.

Boston, October 28th, 1898.

J.O. Shaw Jr.

Secretary.

## ANNUAL MEETING.

The annual meeting of the Cape Cod Association was held this day at the office of J.O. Shaw, Jr., 31 State Street, Boston, at eleven o'clock A.M. The call for the meeting was duly published in the Boston Evening Transcript on Wednesday November 9th, a copy of which is as follows:-

THE ANNUAL MEETING of the CAPE COD  
ASSOCIATION will be held at the office of John  
O. Shaw, Jr., 31 State Street, Boston, at eleven  
o'clock, FRIDAY, November 11th, 1818.  
J. O. SHAW, JR.,  
Secretary Cape Cod Association.

The members present were, J. Montgomery Sears, Eben Bacon, Willard T. Sears, George Thacher and J.O. Shaw, Jr.

The records of the last annual meeting were read by the Secretary and approved. The names following were recommended for awards, and approved by a vote of the meeting, viz,

Catherine F. Baker	\$75.
Clenric H. Cahoon	\$75.
Franklin C. Lewis	\$75.
Maro B. Jones	\$100.
Alonzo K. Paine	\$100.

The Treasurer then read his annual report which showed sufficient income to pay the above and also to probably leave a balance, and on motion it was voted that said balance could be used in the discretion of Eben Bacon and J.O. Shaw Jr., for the purposes of the Association. The Treasurer's report was accepted and ordered placed on file.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President  
Joshua M. Sears.

Vice Presidents.

Pliny Nickerson	Eben Bacon
Nathan Crowell	Francis D. Cobb
Alpheus H. Hardy	John O. Shaw, Jr.
George Thacher	Charles M. Baker
George A. Nickerson	E. Henry Baker <i>Edra.</i>
Willard T. Sears	Osborne Howes
	Richard Cobb.

Treasurer  
Eben Bacon

Corresponding Secretary  
William Cobb.

Recording Secretary.  
John O. Shaw, Jr.

On motion, duly seconded, and referred by the Executive Committee, Francis P. Sears of Boston, William Cobb of Barnstable and Charles R. Simpkins of Yarmouthport were duly elected members of the Association.

On motion the meeting then adjourned.

*J. O. Shaw Jr.*

Standing Committee

A meeting of the Standing Committee was held immediately after the annual meeting, a quorum being present.

The meeting was called to order, and then proceeded to ballot for the Executive Committee for the ensuing year, and J. Montgomery Sears Pliny Nickerson, Francis D. Cobb and Willard T. Sears were unanimously elected.

The meeting then adjourned.

J. P. Shaw Jr.

Secretary.

In accordance with the instructions passed at the annual meeting, November 11th, 1898, the following memorials are spread upon the records by the Secretary.

By the death of Phillip H. Sears the Cape Cod Association has lost an old and trusted member whose zeal has ever been used in promoting the interests of the Association. His high qualities and good works have always gratified his fellow members who now wish to express their appreciation of his long service as Vice-President and fellow worker of the Association.

The death of John Simpkins during the past year has taken from the Cape Cod Association one of its vice-presidents, whose value was greatly esteemed by all who knew him. A prominent man in social and political circles and much occupied by business affairs, he yet gave time and thought to furthering the interests and welfare of the Association. His death is a matter of genuine concern to the Association, and is the more keenly felt because his life, so rich and full of promise, had not yet reached its prime.

EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at ten o'clock A.M., at the office of J.O.Shaw,Jr.,31 State Street,Boston. Present,Francis D.Cobb,Eben Bacon and William Cobb.

Applications of students for aid were presented to the meeting, the relative merits of the applicants discussed, and, upon consideration, it was recommended to award to Maro B.Jones, John P.Nickerson and Alton W. Eldredge one hundred dollars each, and to Glenric H.Cahoon and Franklin C.Lewis, seventy-five dollars each with an additional twenty-five dollars in the Spring should their continued good standing and the funds of the Association warrant it.

It was also recommended that any funds of the Association in excess of the above awards should be applied to deserving cases in the discretion of Eben Bacon and J.O.Shaw,Jr.,

On motion the meeting then dissolved.

Boston,October 23,1899.

*John O.Shaw Jr.*  
Secretary

The annual meeting of the Cape Cod Association was held this day at eleven o'clock at the office of J.O. Shaw, Jr., 31 State Street, Boston. The call for the meeting was duly published in the Boston Evening Transcript on Wednesday, November 8th, a copy of which is as follows:-

THE ANNUAL MEETING

Of the Cape Cod Association will be held at the office of JOHN O. SHAW, JR., 31 State street, Boston, at eleven o'clock, SATURDAY, Nov. 11, 1899.

J. O. SHAW, JR.  
Secretary Cape Cod Association.

The members present were Pliny Nickerson, Eben Bacon, Osborne Howes, Willard T. Sears, George Thacher, Ezra H. Baker, Charles M. Baker, John O. Shaw, Jr., and William Cobb.

The records of the last annual meeting were read by the Secretary and approved. The names following were recommended for awards, and approved by a vote of the meeting, viz.,

Maro B. Jones	\$100.
Alton W. Eldredge	100.
John P. Nickerson	100.

Clenric H. Cahoon and Franklin C. Lewis, \$75. each, with an addition-\$25. in the Spring should their continued good standing and the funds of the Association warrant it.

It was also recommended that any funds of the Association in excess of the above awards, should be applied to deserving cases in the discretion of Eben Bacon and J.O. Shaw, Jr.

The Treasurer then read his annual report which showed sufficient income to pay the above awards and also to probably leave a balance. The Treasurer's report was accepted and ordered placed on file.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President,  
Joshua M. Sears.

Vice Presidents.

Pliny Nickerson  
Nathan Crowell  
Alpheus H. Hardy  
George Thacher  
George A. Nickerson  
Willard T. Sears

Richard Cobb.

Eben Bacon  
Francis D. Cobb  
John O. Shaw, Jr.  
Charles M. Baker  
Ezra H. Baker  
Osborne Howes

Treasurer  
Eben Bacon.

Corresponding Secretary  
William Cobb.

Recording Secretary.  
John O. Shaw, Jr.

On motion, duly seconded, the meeting then adjourned.

November 11th, 1899.

John O. Shaw, Jr.  
Secretary

Standing Committee.

A meeting of the Standing Committee was held immediately after the annual meeting, a quorum being present.

The meeting was called to order and proceeded to ballot for an Executive Committee for the ensuing year, and J. Montgomery Sears, Pliny Nickerson, Francis D. Cobb and Willard T. Sears were unanimously elected.

The meeting then adjourned.

John O. Shaw, Jr.  
Secretary.

## EXECUTIVE COMMITTEE

A meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock A.M., at the office of J.O. Shaw, Jr., 31 State Street, Boston. Present, Francis D. Cobb, Eben Bacon, Pliny Nickerson and William Cobb.

Applications of students for aid were presented to the meeting, the relative merits of the applicants discussed, and, upon consideration it was voted to award to John P. Nickerson, Alton W. Eldredge, Cyrus P. Howes and Robert M. Phinney, one hundred dollars each.

It was also recommended that any funds of the Association in excess of the above awards may be applied to deserving cases in the discretion of Eben Bacon and J.O. Shaw, Jr.

On motion the meeting then dissolved.

Boston, October 19, 1900.

J. O. Shaw, Jr.

Secretary

The Annual Meeting of the Cape Cod Association was held this day at the office of J.O.Shaw,Jr.,31 State Street,Boston. The call for the meeting was duly published in the Boston Evening Transcript, on Friday November 9th, a copy of which is as follows:-

THE ANNUAL MEETING

Of the Cape Cod Association will be held at the office of JOHN O. SHAW, JR., 31 State street, Boston, at eleven o'clock, MONDAY, Nov. 12, 1900.

J. O. SHAW, JR.,

[S] Secretary Cape Cod Association.

The members present were George Thacher, Francis D. Cobb, Nathan Crowell, Freeman Goodnow, Willard T. Sears, Osborne Howes, Ezra H. Baker, William Cobb and J.O.Shaw,Jr..

The records of the last Annual Meeting were read by the Secretary and approved. The names following were recommended for awards, and approved by a vote of the meeting, viz:-

John P. Nickerson	\$100.
Alton W. Eldredge	\$100.
Cyrus P. Howes	\$100.
Robert M. Phinney	\$100.

It was also recommended that any funds of the Association in excess of the above awards may be applied in deserving cases in the discretion of Eben Bacon and J.O.Shaw,Jr..

In the absence of the Treasurer his accounts were presented which showed sufficient income on hand to pay the above awards, and also to probably leave a balance. The Treasurer's report was accepted and ordered placed on file.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President  
Joshua M. Sears.

Vice Presidents.

Pliny Nickerson  
Nathan Crowell  
Alpheus H. Hardy  
George Thacher  
George A. Nickerson  
Willard T. Sears

Richard Cobb.

Treasurer  
Eben Bacon.

Eben Bacon  
Francis D. Cobb  
John O. Shaw, Jr.  
Charles M. Baker  
Ezra H. Baker  
Osborne Howes

Corresponding Secretary  
William Cobb.

Recording Secretary.  
John O. Shaw, Jr.

On motion, duly seconded, J.O.Shaw,Jr., was appointed a Committee of one to audit the Treasurer's accounts and vouchers.

On motion, duly seconded, Mr. Henry M. Hutchings, of Boston, was duly elected a member of the Association.

On motion, duly seconded, the meeting then adjourned.

  
John O. Shaw, Jr.  
Secretary.

### Standing Committee.

A meeting of the Standing Committee was held immediately after the Annual Meeting, a quorum being present.

The meeting was called to order and proceeded to ballot for an Executive Committee for the ensuing year, and J. Montgomery Sears, Pliny Nickerson, Francis D. Cobb and Willard T. Sears were unanimously elected.

The meeting then adjourned.

John O. Shaw Jr.  
Secretary.

### EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at 11 o'clock A. M., at the office of J. O. Shaw, Jr., 31 State Street, Boston. Present, Francis D. Cobb, Eben Bacon, J. O. Shaw, Jr. and William Cobb.

Applications of students for aid were presented to the meeting. The relative merits of the applicants discussed, and upon consideration it was voted to award to Alton W. Eldredge, Cyrus P. Howes and Robert M. Phinney, one hundred dollars each.

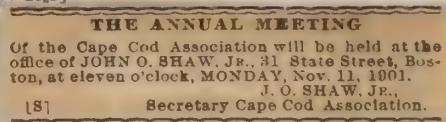
In the case of Allen T. Paine of Brewster, it was recommended that the Secretary obtain, if possible, further information in regard to the health and ability of the applicant.

The case of Oscar J. Cahoon was laid on the table.  
On motion the meeting then dissolved.

John O. Shaw Jr.  
Secretary.

Boston, October 23d, 1901.

The Annual Meeting of the Cape Cod Association was held this day at the office of J. O. Shaw, Jr., 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript, on Saturday, November 9th, a copy of which is as follows:-



The members present were George Thacher, William Cobb and J. O. Shaw, Jr.

The records of the last Annual Meeting were read by the Secretary and approved. The action of the Executive Committee in reference to applicants was stated, and after consideration it was voted to aid the following students with one hundred dollars each:-

Cyrus P. Howes, of South Yarmouth,  
Alton W. Eldredge, of South Harwich,  
Robert M. Phinney, of Barnstable,  
Allen T. Paine, of Brewster.

In the absence of the Treasurer, his final report showing a balance of cash on deposit of \$1,278.91, was presented, accepted and ordered placed on file.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President.  
Joshua M. Sears.

Vice Presidents.

Pliny Nickerson  
Nathan Crowell  
Alpheus H. Hardy  
George Thacher  
Willard T. Sears  
Eben Bacon

Francis D. Cobb  
John O. Shaw, Jr.  
Charles M. Baker  
Ezra H. Baker  
Osborne Howes  
Richard Cobb

Charles F. Crowell.

Treasurer.  
John O. Shaw, Jr.

Corresponding and Recording Secretary.  
William Cobb.

The resignation of Eben Bacon as Treasurer was then presented and accepted, and the Secretary instructed to spread upon the records an expression of recognition of the services of Mr. Bacon, and send to him a copy thereof.

John O. Shaw, Jr., the newly elected Treasurer, then reported the receipt from Eben Bacon of deposit book in Washington National Bank, having a balance on October 23d, 1901, of \$1,278.91, as shown on the Treasurer's report for the past year, rendered and approved, and also the receipt of the principal fund of the Association aggregating in face value \$18,500. and consisting of the following securities.

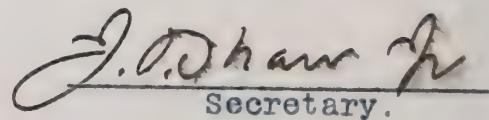
\$5000 Burlington & Missouri Rd. 4s 1910.  
3000 Chi., Bur. & Q. 4s 1919.  
1000 Chi., Bur. & Q. 5s 1913.  
1000 Fitchburg 4 1/2s 1914.  
500 Connecticut River Ry. 4s 1903.  
2000 West End St. Ry. 4s 1917.  
1000 Erie 4s 1996.  
1000 Pacific Coast 5s 1946.  
2000 Connecticut & Passumpsic <sup>River R.R.C.</sup> Reg. 4s 1943.  
2000 N. Y. Cent. & H. R. 3 1/2s 1998.

Appropriate notice was taken of the death during the past year of George A. Nickerson and Elijah D. Bangs.

On motion, duly seconded, George Thacher was appointed a committee of one to audit the Treasurer's accounts and vouchers for the ensuing year.

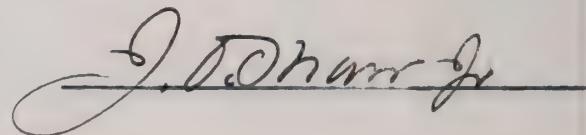
On motion, duly seconded, the meeting then adjourned.

November 11th, 1901.

  
Secretary.

#### STANDING COMMITTEE.

The meeting of the Standing Committee was held immediately after the Annual Meeting. The meeting was called to order and ballot was taken for the Executive Committee for the ensuing year, and J. Montgomery Sears, Pliny Nickerson, Francis D. Cobb and Willard T. Sears were unanimously elected. The meeting then adjourned.



In accordance with instructions passed at the Annual Meeting November 11th, 1901, the following testimonial is spread upon the records by the Secretary:-

"The officers and members of the Cape Cod Association regret that Eben Bacon, who has so long and faithfully held the treasurership of the Association, should resign, and at this time of his withdrawal from active duty, desire to state their keen appreciation of his services in the interests of the Association."

EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock at the office of John O. Shaw, 31 State Street, Boston. Present, Francis D. Cobb, Willard T. Sears, John O. Shaw, and William Cobb.

Applications of students for aid were presented to the meeting; the relative merits of the applicants discussed, and upon consideration, it was voted to award Cyrus P. Howes, Robert M. Phinney, Allen T. Paine, H. Gardner Blount, Arthur W. R. Edwards, Arthur W. Gage, and Gorham Crosby, one hundred dollars each. The times and amounts of payment in each case to be at the discretion of the Treasurer.

The case of Oscar J. Cahoon was dismissed.

It being necessary to have more application blanks a new form was considered and approved.

The following names were presented for membership in the Association, and duly nominated for election at the Annual Meeting to be held in November next: Archibald R. Thacher, George O. Thacher, Hamilton Thacher, Rev. Joshua P. L. Bodfish, Dr. Gorham Bacon, Horace S. Sears, Francis B. Sears, Edmund Sears, Henry S. Hallett, Richard Sears, Louis B. Thacher, Raymond A. Hopkins.

On motion the meeting then dissolved.

Boston, October 22, 1902.

William Cobb.

Secretary.

The Annual Meeting of the Cape Cod Association was held this day at the office of John O.Shaw, 31 State Street, Boston.

Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Saturday, November 8th, a copy of which is as follows:-

THE ANNUAL MEETING  
of the Cape Cod Association will be held at the office of JOHN O. SHAW, 31 State Street, Boston, at 11 o'clock, TUESDAY, Nov. 11, 1892.  
(S) WILLIAM COBB,  
Secretary, Cape Cod Association.

The members present were Charles F.Crowell, Francis D.Cobb, George Thacher, Henry M.Hutchings, and William Cobb.

In the absence of the President, Vice-President George Thacher was asked to preside.

The records of the last Annual Meeting were read by the Secretary and approved.

The action of the Executive Committee with reference to applicants was stated and after consideration it was voted to make awards of one hundred dollars each to the following students, the times and amounts of payment in each case to be at the discretion of the Treasurer:

Cyrus P.Howes, of South Yarmouth  
Robert M.Phinney, of Barnstable.  
Allen T.Paine, of Brewster.  
H.Gardner Blount, of Chatham.  
Arthur W.R.Edwards, of Chatham.  
Arthur W.Gage, of Dennisport.  
Gorham Crosby, of Centreville.

A statement of the finances of the Association was read by the Treasurer and his report accepted and approved.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President.  
Joshua M.Sears.

Vice Presidents.

Eben Bacon.  
Nathan Crowell.  
George Thacher.  
Osborn Howes.  
Francis D.Cobb.  
J.O.Shaw.

Alpheus H.Hardy.  
Charles M.Baker.  
Ezra H.Baker.  
Willard T.Sears.  
Charles F.Crowell.  
Richard Cobb.

Caleb Chase.

Treasurer.  
John O.Shaw.

Corresponding and Recording Secretary.  
William Cobb.

The death during the year of Vice-President Pliny Nickerson was then noted and George Thacher and John O.Shaw were voted a committee to draw up resolutions and have them duly spread upon the records by the Secretary, and send a copy thereof to the family of Mr.Nickerson.

The names of Archibald G.Thacher, George O.Thacher, Hamilton Thacher, Rev.Joshua P.L.Bodfish, Gorham Bacon, Horace S.Sears, Francis B.Sears, Henry S.Hallett, Edmund Sears, Raymond A.Hopkins, Louis F.Thacher, Richard Sears, recommended for membership by the Executive Committee were presented and all except Edmund Sears duly elected. Edmund Sears was not elected on the ground alone that his distant residence from Boston made him ineligible; and it was the feeling of the Association that the Executive Committee at its next meeting consider the true meaning of the constitutional requirement concerning the residence of members.

On motion, duly seconded, Henry M.Dutchings was appointed a committee of one to audit the Treasurer's accounts and vouchers for the ensuing year.

On motion, duly seconded, the meeting then adjourned.

November 11, 1902.

*William Ross*

Secretary.

#### STANDING COMMITTEE.

The meeting of the Standing Committee was held immediately after the Annual Meeting. The meeting was called to order by Vice-President George Thacher in the Chair, and ballots were taken for the Executive Committee for the ensuing year, and J.Montgomery Sears, Francis D.Cobb, Willard T.Sears and Osborn Howes were unanimously elected. The meeting then adjourned.

*William Ross*

Secretary.

In accordance with instructions passed at the Annual Meeting, the following resolution is spread upon the records and a copy thereof sent to the family of Mr. Nickerson:

Resolved: That in the death of its oldest Vice President, Pliny Nickerson, Esq., the Cape Cod Association has lost a faithful and efficient officer; - one specially interested in the success and welfare of the students in college under the auspices of the association; whose amiable character and upright standing in the community were an example to the young men thus starting in life, and that his associates on the board of officers, and other members of the association, have lost a true and honored friend whose memory will be ever held in high and affectionate esteem.

Resolved: That a copy of this resolution be sent to the family of Mr. Nickerson as an expression of sympathy for them in their affliction.

John O. Shaw, Jr.

George Thacher.  
Committee.

Nov. 11, 1902.

#### EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at two o'clock at the office of John O. Shaw, 31 State Street, Boston. Present, Osborne Howes, John O. Shaw and William Cobb.

Applications of students for aid were presented to the meeting; the relative merits of the applicants discussed, and upon consideration, it was voted to award, Cyrus P. Howes, Robert M. Phinney, Allen T. Paine and Arthur W. R. Edwards one hundred dollars each.

The cases of Gorham Crosby, H. Gardner Blount, Frank S. Allen Jr., and Winfield S. Kendrick were left discretionary with the Treasurer and Secretary.

The following names were presented for membership in the Association and duly nominated for election at the Annual Meeting to be held on the 11th of the month; George P. Hodgdon and Heman A. Harding.

On motion the meeting then dissolved.

Boston, November 6, 1903.

*William Cobb*

Secretary.

The Annual Meeting of the Cape Cod Association was held this day at the office of J.O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Saturday, November 7th, a copy of which is as follows-

THE ANNUAL MEETING  
Of the Cape Cod Association will be held at the  
office of JOHN O. SHAW, 31 State Street, Bos-  
ton, at 11 o'clock, WEDNESDAY, Nov. 11, 1903.  
WILLIAM COBB,  
(S) Secretary Cape Cod Association.

The members present were Joshua M. Sears, Osborne Howes, Francis D. Cobb, Willard T. Sears, Ezra H. Baker, Charles M. Baker, Francis B. Sears, Henry M. Hutchings and William Cobb.

The records of the last Annual Meeting were read by the Secretary and approved.

The report of the Treasurer in his absence was presented by Mr. Osborne Howes and approved and ordered placed on file.

The Auditor's report was then presented and accepted and ordered placed on file and is as follows-

Auditor's Report.

I have examined the statement of the Treasurer for the year ending November 10, 1903, and verified the same. I have counted and examined the securities which comprise the principal fund of the Association and which are noted in the schedule in said statement, and found everything correct.

Henry M. Hutchings

November 10, 1903.

Auditor.

The statement of the Secretary in regard to students helped the preceding year and of applicants for the ensuing year was listened to, and after consideration it was voted to make awards of one hundred dollars each to the following students.

Cyrus P. Howes, of South Yarmouth.

Robert M. Phinney, of Barnstable.

Allen T. Paine, of Brewster.

Arthur W. R. Edwards, of Chatham.

It was voted that other cases be left to the determination of the Secretary and Treasurer.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year-

President.  
Joshua M. Sears.

Vice-Presidents.

Eben Bacon  
Nathan Crowell  
George Thacher  
Osborne Howes  
Francis D. Cobb  
J.O. Shaw

Caleb Chase.

Alpheus H. Hardy  
Charles M. Baker  
Ezra H. Baker  
Willard T. Sears  
Charles F. Crowell  
Richard Cobb

Treasurer  
John O. Shaw

Corresponding and Recording Secretary

William Cobb.

The name of George P. Hodgdon being presented for membership by the Executive Committee was presented and duly elected.

On motion duly seconded, Henry M. Hutchings was appointed a Committee of one to audit the Treasurer's accounts and vouchers for the ensuing year.

The following resolution presented by Mr. Osborne Howes was voted to be spread upon the records.

Resolved: The Cape Cod Association wishes to express its appreciation of the intelligent and discriminating manner in which the Secretary has carried on the work of allotting the funds of the Association among deserving students from Cape Cod.

On motion duly seconded, the meeting then adjourned.

November 11, 1903.

William Cobb

Secretary.

Standing Committee.

The meeting of the Standing Committee was held immediately after the Annual Meeting. The meeting was called to order by President Sears, and ballots were taken for the Executive Committee for the ensuing year, and J. Montgomery Sears, Francis D. Cobb, Willard T. Sears and Osborne Howes were unanimously elected. The meeting then adjourned.

William Cobb

Secretary.

EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at twelve o'clock at the office of John O. Shaw, 31 State Street, Boston. Present, Joshua M. Sears, Francis D. Cobb, Willard T. Sears, John O. Shaw and William Cobb.

Applications of students for aid were presented to the meeting. The relative merits of the applicants were discussed, and upon due consideration it was voted to award to H. Gardner Blount, Gorham Crosby, Frank S. Allen, Jr., Winfield S. Kendrick, Alton M. Cook and Ralph D. Kelley one hundred dollars each.

The name of ~~R. A. F.~~ F. Atlins was presented for membership in the Association and duly nominated for election at the annual meeting to be held the eleventh of the month.

On motion the meeting then dissolved.

Boston, November 8, 1904.

William Cobb

Secretary.

The annual meeting of the Cape Cod Association was held this day at the office of John O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Saturday, November the fifth, a copy of which is as follows:-

**CAPE COD ASSOCIATION**

The Annual Meeting of the Cape Cod Association will be held at the office of John O. Shaw, 31 State Street, Boston, at eleven o'clock, Friday, November 11, 1904.

(S) WILLIAM COBB,  
Secretary Cape Cod Association.

The members present were John O. Shaw, Francis E. Sears, James G. Freeman, Henry S. Hallett, Louis B. Thacher and William Cobb.

The records of the last annual meeting were read by the Secretary and approved.

The Treasurer presented his report which was approved and ordered placed on file.

In the absence of Henry M. Hutchings, appointed auditor at the last annual meeting, Francis E. Sears was appointed auditor in his stead and made the following report.

**Auditor's Report.**

I have examined the statement of the Treasurer for the year ending November 10, 1904 and verified the same. I have counted and examined the securities which comprise the principal sum of the Association and which are noted in the schedule in said statement and have found everything correct.

November 11, 1904.

Francis E. Sears

**Auditor.**

The statement of the Secretary in regard to students helped the preceding year and of applicants for the ensuing year was listened to, and after due consideration, it was voted to make awards of one hundred dollars each to the following students.

Gorham Crosby, of Barnstable (Centreville).

Henry Gardner Blount, of Chatham.

Winfield S. Kendrick, of Chatham.

Frank S. Allen, Jr., of Brewster.

Alton M. Cook, of Barnstable (Hyannis).

Ralph D. Kelley, of Yarmouth (South Yarmouth).

The election of officers then ensued and by a unanimous vote the followinggentlemen were elected as officers for the ensuing year.

**President**  
Willard T. Sears.

**Vice Presidents.**

George Thacher

Alpheus H. Hardy

Joshua M. Sears

Charles M. Baker

Osborne Howes

Ezra H. Baker

Francis D. Cobb

Charles F. Crowell

John O. Shaw

Richard Cobb

Caleb Chase.

**Treasurer**  
John O. Shaw

**Corresponding and Recording Secretary**  
**William Cobb.**

The name of Edwin F. Atkins was indorsed for membership by the executive committee.

On motion duly seconded Francis B. Sears was appointed a committee of one to audit the treasurer's accounts and vouchers for the ensuing year.

On motion duly seconded the meeting then adjourned.

Nov. 11, 1904.

William Cobb  
Secretary.

#### Standing Committee

There was no quorum present of the Standing Committee, and therefore an Executive Committee for the ensuing year was not elected. The Executive Committee duly elected by ballot November, 1903, viz, J. Montgomery Sears, Francis D. Cobb, Willard T. Sears and Osborne Howes, it is presumed still remain in office.

#### Executive Committee.

A meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock at the office of J.O. Shaw, 31 State Street, Boston. Present:- Willard T. Sears, Francis D. Cobb, John O. Shaw and William Cobb.

Applications of students for aid were presented to the meeting. The merits of the applicants were discussed and upon consideration it was voted to award to H. Gardner Blount, Winfield S. Kendrick, Alton M. Cook, Ralph D. Kelley, Bernard A. Holway and John Howard Paine \$100. each.

The names of Albert O. Smith, J. Henry Sears and Lorenzo D. Baker were presented for membership in the Association and duly nominated for election at the annual meeting to be held the 11th of the month.

Discussion then ensued as to the present powers of the Executive Committee; as to the most desirable time to make awards to applicants, and as to the desirability of giving notice of the objects of the Association to the various towns on the Cape and the Secretary was authorized to draw up certain suggestions relative to these subjects and present them at the annual meeting.

Upon motion the meeting then adjourned.

Boston, Nov. 9, 1905.

William Cobb.

Secretary.

Boston, Nov. 11, 1905.

The Annual Meeting of the Cape Cod Association was held this day at the office of John O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Saturday, November 4th, a copy of which is as follows:-

Cape Cod Association.

The Annual meeting of the Cape Cod Association will be held at the Office of J. O. Shaw,  
31 State St. Boston at eleven o'clock Saturday Nov. 11, 1905. William Cobb <sup>Secretary</sup> will be in charge.

Members present were Charles F. Crowell, J. P. Bodfish, Willard T. Sears, John O. Shaw, Alpheus H. Hardy, Louis B. Thacher and William Cobb.

The records of the last Annual Meeting were read by the Secretary and approved.

The Treasurer presented his report which was approved, subject to the audit of Francis B. Sears, and ordered placed on file.

In the absence of Francis B. Sears, appointed auditor at the last Annual Meeting, it was voted to allow his audit to be made within a reasonable time when convenient to him, and placed on file.

The statement of the Secretary in regard to the students helped the preceding year and to the applicants for the ensuing year, was listened to and after due consideration it was voted to award one hundred (100) dollars to each of the following students:-

H. Gardner Blount, of Chatham,  
Winfield S. Kendrick, of South Chatham, ✓  
Alton M. Cook, of Hyannis,  
Ralph D. Kelley, of South Yarmouth,  
Bernard A. Holway, of Sandwich,  
John Howard Paine, of Harwich, ✓

and that any balance of income in the hands of the Treasurer may, at the discretion of the Treasurer and Secretary, be devoted to any of the above named applicants in case of any exigency.

The names of Albert O. Smith, J. Henry Sears, Lorenzo D. Baker and Henry E. Crowell, duly endorsed for membership by the Executive Committee, were unanimously elected members of the Association.

The election of officers then ensued and by motion made by Alpheus H. Hardy and duly seconded, the following gentlemen were elected officers for the ensuing year:-

President.  
Willard T. Sears.

Vice-Presidents.

Osborne Howes	Charles F. Crowell
Francis D. Cobb	Richard Cobb
John O. Shaw	Caleb Chase
Alpheus H. Hardy	Freeman C. Goodnow
Charles M. Baker.	James G. Freeman
Ezra H. Baker	Louis B. Thacher

Francis B. Sears.

Treasurer  
John O. Shaw

Corresponding and Recording Secretary.  
William Cobb.

On motion duly seconded Francis B. Sears was appointed a committee of one to audit the Treasurer's accounts and vouchers for the present and ensuing year.

The President noted the deaths during the year of Vice-Presidents George Thacher and Joshua M. Sears, and John O. Shaw and William Cobb were appointed by the chair a committee to draw up resolutions and have them spread upon the records of the Association and a copy thereof sent to the family of each.

The Treasurer alluded to the possible hardship in the cases of students not learning earlier in the school season of any possible award to them and by motion of Mr. Hardy, duly seconded, it was voted that the Executive Committee are hereby fully authorized and empowered to decide upon awards to applicants, such decision to be reported to the annual meeting next following.

Mention was also made of the cumbersome number of Vice-Presidents which, according to the Constitution, are essential, and after discussion it was decided that at the next Annual Meeting an amendment of the Constitution would be considered, and the Secretary was instructed to spread upon the records a notice that at the next Annual Meeting it would be moved that Article III of the Constitution would be changed to read, in place of "thirteen Vice-Presidents" - "one Vice-President", and also that the Standing Committee be abolished and that the Executive Committee be appointed at the Annual Meeting.

Discussion then ensued as to the advisability of making more widely known the objects of the Association, inasmuch as of late years there have presented themselves comparatively few applicants for scholarships, and it was the feeling of the meeting that it might be wise for the Executive Committee to send, either to the selectmen of each town or to every public library on the Cape or to some of the newspapers on the Cape, some simple notice explaining the present objects of the Association.

Upon motion duly seconded the meeting then adjourned.

William Cobb  
Secretary

#### Standing Committee.

The meeting of the Standing Committee was held immediately after the Annual Meeting. The meeting was called to order by President Sears, there being present Alpheus H. Hardy, Charles F. Crowell, Willard T. Sears, John O. Shaw and William Cobb.

Ballots were taken for the Executive Committee for the ensuing year and Willard T. Sears, Francis D. Cobb, Francis B. Sears and Charles F. Crowell were unanimously elected.

The meeting then adjourned.

William Cobb

Secretary.

In accordance with instructions passed at the Annual Meeting the following resolutions are spread upon the records and a copy of each sent respectively to the family of Mr. Thacher and Mr. Sears.

**Resolved:-**

That in the death of George Thacher, who served as Secretary of the Cape Cod Association for thirty years and who, at the time of his death, was its oldest Vice-President, the Association has lost a most efficient officer; one who was instrumental in bringing about the educational amendment in 1876, and in making a success of the present objects of the Association; whose high moral purpose and clear intellectual grasp gained him the esteem and confidence, while his gentle courtesy won him the regard of all fellow-members and workers.

**Resolved:-**

That a copy of this resolution be sent to the family of Mr. Thacher as an expression of sympathy for them in their affliction.

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**Resolved:-**

That the Cape Cod Association feels deeply the loss during the last year of Vice-President Joshua M. Sears, whose generosity and genial nature won him universal respect; whose natural attainments and ancestral interests in Cape Cod eminently qualified him to be the Association's President, a position which he retained to the satisfaction of all for seventeen years and whose services as such the Association highly appreciates.

**Resolved:-**

That a copy of this resolution be sent to the family of Mr. Sears as an expression of sympathy for them in their affliction.

*John T. Shaw.*

Committee

*William Cott.*

**Auditor's Report.**

I have examined the statement of the Treasurer for the year ending November 10th, 1905, and verified the same. I have counted and examined the securities which comprise the principal fund of the Association and which are noted in the schedule in said statement and have found everything correct.

November 15th 1905.

*Francis B. Sears*

November 7, 1906.

Executive Committee.

The meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock at the office of J.O. Shaw, 31 State Street, Boston. Present, Willard T. Sears, Francis D. Cobb, John C. Shaw, Charles F. Crowell, Francis B. Sears and William Cobb.

The records of the last meeting were read and approved.

A report of the students aided the previous year was given by the Secretary, also a detailed statement about the new applicants, and upon consideration it was VOTED to make the following awards of \$100. each to

Winfield S. Kendrick, of South Chatham ✓  
Bernard A. Holway, of Sandwich  
Chester W. Taylor, of South Yarmouth  
Henry R. Francis, of Dennisport  
George Goodwin Foster, of Sandwich

and that any balance of income in the hands of the Treasurer may, at the discretion of the Treasurer and Secretary, be devoted to any other deserving cases or to increase, in case of exigency, any of the awards hereby made.

The Treasurer then gave the condition of the finances of the Association.

The names of George Lyman Kittredge, William E. Parker and J. M. Sears were presented for approval for membership in the Association but action upon them was deferred.

Upon motion the meeting then adjourned.

William Cobb

Secretary.

*Cape Cod Association*

Auditor's Report.

I have examined the statement of the Treasurer for the year ending November 10th, 1906, and verified the same. I have counted and examined the securities which comprise the principal fund of the Association and which are noted in the schedule in said statement and have found everything correct.

November 9, 1906.

Cash balance \$ 135.<sup>03</sup>  
Investments \$ 9,980.=

Francis B. Sears

Boston, Nov. 12, 1906.

The Annual Meeting of the Cape Cod Association was held this day at the office of John O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Wednesday, November 7th, a copy of which is as follows:-

## CAPE COD ASSOCIATION

The annual meeting of the Cape Cod Association will be held at the office of John O. Shaw, 31 State Street, Boston, at eleven o'clock Monday, Nov. 12, 1906. WILLIAM C. COBB.  
(S) Secretary, Cape Cod Association.

Members present were Willard T. Sears, Charles M. Baker, Ezra H. Baker, James G. Freeman, John O. Shaw, Louis B. Thacher, Henry M. Hutchings, Edwin F. Atkins and William Cobb.

The records of the last Annual Meeting were read by the Secretary and approved.

The Treasurer's report, duly audited by Francis B. Sears, was presented, accepted and ordered placed on file.

The statement of the Secretary in regard to the students helped the preceding year was listened to and the report of the Executive Committee was presented to the meeting by the Secretary and approved. This report showed that aid was being given to

Winfield S. Kendrick, of South Chatham, ✓  
Bernard A. Holway, of Sandwich,  
Chester W. Taylor, of South Yarmouth,  
Henry R. Francis, of Dennisport,  
George Goodwin Foster, of Sandwich,

According to a notice given at the last Annual Meeting, upon motion by Mr. Freeman seconded by Mr. Hutchings, it was voted that "Article III of the Constitution be amended so as to read in place of "thirteen vice-presidents" -- "one vice-president" and further amended by abolishing the Standing Committee so that the entire Article as amended shall read "The officers of the Association shall consist of a President, Vice-President, Treasurer and Secretary. These officers shall elect annually an Executive Committee of four to manage the concerns of the Association and recommend such measures as they shall think proper for the general benefit, of which Committee the Treasurer and Secretary shall be additional members ex-officio."

The election of officers then ensued. Mr. Ezra H. Baker was made a committee of one to nominate officers for the ensuing year and reported the following ballot: for President, Willard T. Sears, for Vice-President, Francis D. Cobb, for Treasurer, John O. Shaw, for Secretary, William Cobb. The Secretary was then authorized to cast one ballot and the President duly declared the above gentlemen elected. President, Willard T. Sears, Vice-President, Francis D. Cobb, Treasurer, John O. Shaw, Secretary, William Cobb.

The chair then appointed as auditor for the ensuing year Francis B. Sears.

Discussion followed as to the possibility of interesting more men in the Association and upon motion of Mr. Hutchings, duly seconded, a committee of three was voted to consider this matter and report to the Executive Committee. This committee was appointed by the chair and consisted of Mr. Hutchings, Mr. Shaw and Mr. Willard T. Sears.

The meeting then adjourned.

*William C. Cobb*

Secretary.

November 12, 1906.

A meeting of the officers of the Cape Cod Association elected at the Annual Meeting, November 12, 1906, was held immediately after the Annual Meeting, and, in accordance with the new regulation adopted, elected to act as the Executive Committee together with the Treasurer and Secretary ex-officio, the following four gentlemen— Willard T. Sears, Francis D. Cobb, Francis B. Sears and Charles F. Crowell.

The meeting then adjourned.

*William Cobb*

Secretary.

November 7, 1907.

Executive Committee.

A duly called meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock at the office of John O. Shaw, 31 State Street, Boston. Present, Willard T. Sears, Francis D. Cobb, John O. Shaw, Charles F. Crowell and William Cobb.

The reading of the records of the last meeting was waived.

A report of the students aided the previous year was given by the Secretary, also a detailed statement about the new applicants and upon consideration it was VOTED to make the following awards of \$100. each to

Henry R. Francis, of Dennisport  
George Goodwin Foster, of Sandwich  
Chester W. Taylor, of South Yarmouth  
Alton M. Cook, of Hyannis  
Alvin W. Bearse, of South Harwich  
Clyde R. Chase, of South Harwich

and that any balance of income in the hands of the Treasurer may, at the discretion of the Treasurer and Secretary, be devoted to any other deserving cases or to increase, in case of exigency, any of the awards hereby made.

The Treasurer then gave the condition of the finances of the Association.

The names of George Lyman Kittredge, William E. Parker and J. M. Sears, duly presented for approval for membership in the Association, were unanimously nominated for election at the annual meeting to be held on the 11th of the month.

Upon motion the meeting then adjourned.

*William Cobb*

Secretary.

# Annual Meeting

Boston, Nov. 11, 1907.

The Annual Meeting of the Cape Cod Association was held this day at the office of John O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Wednesday, Nov. 6th, a copy of which is as follows:-

## CAPE COD ASSOCIATION

The annual meeting of the Cape Cod Association will be held at the office of John O. Shaw, 31 State Street, Boston, at eleven o'clock Monday, Nov. 11, 1907. WILLIAM COBB.  
(S) Secretary Cape Cod Association.

Members present were Willard T. Sears, John O. Shaw, Ezra H. Baker, Charles F. Crowell, Freeman C. Goodnow and William Cobb.

The records of the last Annual Meeting were read by the Secretary and approved.

The Treasurer then presented his report which was accepted, subject to the audit by Francis B. Sears, not yet made, and ordered placed on file.

The statement of the Secretary in regard to the students helped the preceding year was listened to and the report of the Executive Committee was presented to the meeting by the Secretary and approved. This report showed that aid was being given to

Henry R. Francis, of Dennisport  
George Goodwin Foster, of Sandwich  
Chester W. Taylor, of South Yarmouth  
Alton M. Cook, of Hyannis  
Alvin W. Bearse, of South Harwich ✓  
Clyde R. Chase, of South Harwich. ✓

The election of officers then ensued. Mr. Ezra H. Baker was made a committee of one to nominate officers for the ensuing year and reported the following ballot: for President, Willard T. Sears, for Vice-President, Francis D. Cobb, for Treasurer, John O. Shaw, for Secretary, William Cobb. The Secretary was then authorized to cast one ballot and the President duly declared the above gentlemen elected. President, Willard T. Sears, Vice-President, Francis D. Cobb, Treasurer, John O. Shaw, Secretary, William Cobb.

Upon motion of Ezra H. Baker, duly seconded, Francis B. Sears was appointed Auditor for the ensuing year.

The names of George Lyman Kittredge, William E. Parker, and J. M. Sears, duly endorsed for membership by the Executive Committee, were unanimously elected members of the Association.

The meeting then adjourned.

William Cobb  
Secretary.

November 11, 1907.

A meeting of the officers of the Cape Cod Association elected at the Annual Meeting, November 11, 1907, was held immediately after the Annual Meeting, and, in accordance with the new regulation adopted, elected to act as the Executive Committee together with the Treasurer and Secretary ex-officio, the following four gentlemen:- Willard T. Sears, Francis D. Cobb, Francis B. Sears and Charles F. Crowell.

The meeting then adjourned.

William Cobb

Secretary.

March 30, 1908

A duly called meeting of the executive committee of the Cape Cod Association was held at the office of the Secretary #31 State Street at eleven o'clock this day.

Present Willard T. Sears, Francis D. Cobb, Francis B. Sears, Charles F. Crowell and William Cobb

Mr Willard T. Sears was made Chairman of the meeting and explained that the meeting was held on account of the illness of Mr Shaw.

After a short discussion upon motion of Mr Francis B. Sears, seconded by Mr Crowell it was voted that John O. Shaw is hereby suspended from the position of Treasurer of the Cape Cod Association and that William Cobb is elected Treasurer pro tempore, fully authorized to take over at once all the cash and securities of the Association and endowed with all the usual duties of Treasurer; voted also that hereafter the securities of the association shall be kept in a separate safe deposit box, <sup>taken</sup> in the name of the Association to which access may be had by the Treasurer only if a member of

The executive committee is present.

The meeting then adjourned.

William Cobb, Secretary

November 4, 1908

A duly called meeting of the executive committee of the Cape Cod Association was held at the office of the Secretary Ames Building Boston at eleven o'clock this day.

Present - Francis D. Cobb, Francis B. Sears, Charles F. Cravell and William Cobb

The records of the last meeting were read and approved.

A report of the students aided the previous year was given by the Secretary, also a detailed statement about the new applicants and upon consideration it was voted to make an award of one hundred dollars to each of the following applicants.

Henry R. Francis of Dennisport

George Gordon Foster of Sandwich

Charles W. Taylor of South Yarmouth.

Clyde R. Chase of South Sandwich. ✓

and that the balance of income in the hands of the Treasurer, may at the direction of the Secretary be devoted to making a similar award to Daniel F. Smith of Chatham or any other deserving cases or to increase, in case of exigency any of the awards hereby made.

The Treasurer pro temore then gave an account of the finances of the association.

After discussion it was voted to recommend at the annual meeting that the offices of Treasurer and Secretary be filled by the same person and that there be attached to that office if so combined a salary of one hundred dollars.

Discussion then ensued as to the desirability of requiring in the

name of the association its cash bonds and it was voted that the present method of allowing the Treasurer to go with vaults only when a member of the Executive Committee accompanied him was a sufficient precaution.

The name of Osborn Horne was then presented for approval for membership in the association and unanimously nominated for election at the annual meeting to be held on the eleventh of the month.

Upon motion the meeting then adjourned.

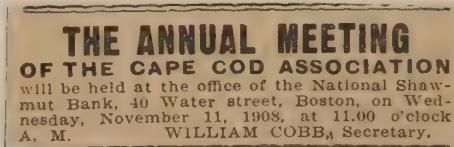
William Cobb, Secretary

*[Signature]*

## Annual Meeting 1908.

Boston, November 11, 1908.

The Annual Meeting of the Cape Cod Association was held this day at the office of the National Shawmut Bank, 40 Water Street, Boston. Each member was notified by mail, and the call for the meeting was published in the Boston Evening Transcript on Saturday, November 7, 1908, a copy of which is as follows-



The members present were Alpheus W. Hardy, James G. Freeman, J. Henry Sears, Francis D. Cobb, Ezra H. Baker, Henry M. Hutchins, Joshua P. L. Bodfish, Charles F. Crowell and William Cobb.

In the absence of President Willard T. Sears, Vice-President Francis D. Cobb took the chair.

The records of the last Annual Meeting were read by the Secretary and approved. A brief statement by the Chair was then made concerning the illness of the former Treasurer, but reassuring the members that the securities were all intact. The Treasurer

pro temore then presented his report which was accepted and ordered placed on file. Francis B. Sears, Auditor for the past two years, then submitted the following report.

Boston, Mass., November 10, 1908.

Willard T. Sears, Esq. President,

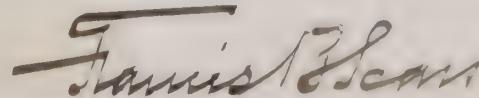
Cape Cod Association,

Boston, Mass.

Dear Sir,-

I beg to report that I have examined the accounts of the Treasurer of the Association for the two years previous to and including the 2nd day of November 1908. I found the accounts correctly cast with satisfactory vouchers for all payments of money. The income from the investments has been duly collected and credited in the accounts. I have examined the securities as listed in the Treasurer's statement. These are all in order and are contained in a box in the State Street Safe Deposit Vaults to which the Treasurer has the keys, but to which the officers of the Deposit Vaults are instructed not to allow him access unless accompanied by another officer of the Association or by a member of the Executive Committee.

Very truly yours,



This above report was unanimously accepted.

The Secretary noted the death during the year of Lorenzo D.Baker, one of the members of the Association.

The statement of the Secretary in regard to the students helped the preceding year, and the report of the Executive Committee were presented to the meeting by the Secretary and approved. This report showed that aid was being given to Henry R.Francis, of Dennisport, George Goodwin Foster, of Sandwich, Chester W.Taylor, of South Yarmouth, and Clyde R.Chase, of South Harwich.

Upon motion duly made and seconded it was voted that the offices of Secretary and Treasurer of the Cape Cod Association hereafter be filled by the same person, and that there attach to the offices thus combined a yearly salary of one hundred dollars.

The election of officers then ensued. Mr.Ezra H.Baker was made a committee of one to nominate officers for the ensuing year, and reported the following ballot-

For President, Willard T.Sears

For Vice-President, Francis D.Cobb

For Secretary and Treasurer, William Cobb.

The Secretary was then authorized to cast one ballot, and the Chairmen then declared the above gentlemen duly elected- President, Willard T.Sears, Vice-President, Francis D.Cobb, Secretary and Treasurer, William Cobb.

On motion,duly seconded, Francis B.Sears was appointed Auditor for the ensuing year.

It was voted that Osborne Howes, duly nominated for membership in the Association by the Executive Committee, be elected a member.

A vote of thanks was passed to Mr.Francis B.Sears for his courtesy in allowing the Association the use of the rooms in the National Shawmut Bank.

The meeting then adjourned.

*William Cobb*

Secretary.

After the Annual Meeting the officers duly elected met and elected as the Executive Committee to serve for the fiscal year beginning November 12, 1908, the following gentlemen: Willard T.Sears, Charles F.Crowell, Francis B.Sears and Ezra H.Baker.

*The meeting then adjourned*

*William Cobb*

*Secretary*

October 14, 1909

A duly called meeting of the Executive Committee of the Cape Cod Assn was held at the Office of the Secretary, Annex Building, Boston, at eleven o'clock this day. Present. Willard T. Sears, Ezra H. Baker and William Cobb.

The records of last meeting were read and approved.

A report of the Student aided the previous year was given, also a general report of the finances of the Assn and then followed a detailed discussion and consideration of the application for aid. It was voted that the following awards for the ensuing year be made.

Charles W. Taylor of South Yarmouth one hundred dollars (\$100)

Henry R. France of Dennisport one hundred and fifty dollars \$150

George Thaddeus Foster of Sandwich one hundred and fifty \$150

Syde R. Chase of South Yarmouth fifty dollars \$50 ✓

Edward H. Bedforth of West Barnstable one hundred and fifty dollars \$150

and Ernest J. Kelley of Harwich one hundred and fifty dollars \$150

and that the balance of money in the hands of the Treasurer may at the direction of the Secretary be devoted to any other deserving cases or otherwise in case of exigency any of the said funds.

The name of David Crocker of Barnstable was then presented for approval for membership in the association and unanimously nominated for election at the annual meeting to be held on the eleventh of November 1909.

The Acting Min. [unclear]

William Cobb, Secretary

Boston, November 11, 1909.

The annual meeting of the Cape Cod Assoc was held this day at the office of the National Shawmut Bank in Boston. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Saturday Nov 6<sup>th</sup> 1909 a copy of which is as follows.

CAPE COD ASSOCIATION

The annual meeting of the Cape Cod Association will be held at the office of the National Shawmut Bank, 40 Water Street, Boston, on Thursday, November 11, 1909, at 11 o'clock A.M.  
(S) WILLIAM COBB, Secretary.

The members present were Freeman C. Goodnow, Francis D. Cobb, Willard T. Sears, Charles L. Crowell, Richard Cobb, Francis B. Sears, Alex. P. Sears, J. P. L. Bodfish, Henry M. Hutchings, Lydia H. Baker, and William Cobb. President Willard T. Sears in the Chair.

The records of last annual meeting were read and approved. The Treasurer's <sup>account</sup> and auditors report were read accepted and ordered placed on file.

The secretary then gave a report of the students helped and read the vote of the executive committee which was approved.

The election of officers then ensued. As the result the Chairman declared the following gentlemen elected. President Willard T. Sears, Vice Pres. Francis D. Cobb, Secretary & Treasurer, William Cobb.

On motion duly seconded Mr. Francis B. Sears was elected auditor for the ensuing year.

It was voted that Mr. David Crocker of Barnstable, duly nominated for membership in the Assoc by the executive Committee be elected a member.

A vote of thanks was passed to Mr. Francis B. Sears for his services in securing the use of the Adams room.

The Secretary noted the deaths during the year of Capt. John G. Thad and mentioned the acquisition of an old portrait, the subject and painter of which is unknown and the Secretary was duly authorized to take what measures seemed then expedient to discover if possible their unknown identity.

The meeting was adjourned

William Cobb Secretary

After the annual meeting the officers duly elected met and elected  
as the executive Committee to serve for the ensuing year - W.T. Lear, C.F. Cuneo  
Francis B. Lear, & Ezra H. Baker. Adjunct Wm. Cobb Dray.

Boston, October 21, 1910.

A duly called meeting of the executive Committee  
of the Cape Cod Association was held at the office of the  
Secretary 100 Boylston Street at eleven o'clock this day. There  
were present all the members of the committee save the  
Ezra H. Baker, President instead T. Pease, presiding.

The records of the last meeting were read and  
affirmed.

A report of the students aided the previous year was given  
and then followed a consideration and account of the  
applications for aid for the ensuing year. As a result it  
was duly voted that the following award be made:

To George Goodwin Foster of Sandwich one hundred dollars.  
Edward H. Bodfish of West Barnstable one hundred fifty dollars.  
Bernard J. Kelley of Harwich " " "  
William H. Chapman of Brewster two hundred and fifty dollars.  
And that the balance of income in the hands of the  
Treasurer may at the discretion of the secretary be de-  
voted to any other deserving case or to increase in  
case of exigency any of the award.

The Treasurer gave a brief account of the finances of  
the association.

The name of Thomas E. Tacker of Yarmouth Port was then  
presented for election to member of the Board of Directors, now to  
be elected at the annual meeting to be held on the eleventh of November.

The meeting thus adjourned

William Cobb, Secretary

Boston November 11. 1910

The annual meeting of the Cape Cod Association was held this day at the office of the Shawmut National Bank at eleven o'clock. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Saturday November 6<sup>th</sup> 1910, a copy of which is as follows.

CAPE COD ASSOCIATION

The annual meeting of the Cape Cod Association will be held at the office of the National Shawmut Bank, 40 Water Street, Boston, on Friday, November 11, 1910, at 11 o'clock A. M.  
(S) WILLIAM COBB, Secretary.

There were present Messrs. Charles T. Crowell, Francis B. Sears, J. P. L. Bodfish, James G. Freeman, J. Henry Sears, and William Cobb.

Neither the President nor the Vice President being present, upon motion duly seconded, Mr. J. Henry Sears was elected Chairman.

The record of the last annual meeting were read and approved.

The Treasurer's account and auditor's report were read, accepted and ordered placed on file.

The Secretary then gave a report of some of the graduates & the students aided during the year, and read the vote of the Executive Committee making the awards for the ensuing year which vote was unanimous.

The election of officers then ensued. Mr. Crowell was appointed a committee of one to nominate officers. The ballot reported was President - Willard T. Sears; Vice President, Francis D. Cobb; Secretary and Treasurer, William Cobb. This ballot was voted unanimously and the chair pronounced the aforesaid gentlemen duly elected.

Upon motion of the Crowd Mr Francis B. Sears was nominated for auditor for the ensuing year and his election was unanimous.

It was voted that Mr Thomas C. Thacher of Barnstable Port, duly nominated for membership in the Association by the executive Committee be elected a member.

Upon motion of the Crowd duly seconded it was voted that thanks be passed to Mr Francis B. Sears for his kindness in allowing this Association the use of the Banks rooms.

The meeting then adjourned

William Cobb, Secretary

Boston, October 13<sup>rd</sup> 1911.

A duly called meeting of the executive Committee of the Cape Cod Association to be held this day at 11 am was adjourned for lack of quorum there being present only Messrs Francis B. Sears and William Cobb.

William Cobb, Secretary

Boston, October 30<sup>th</sup> 1911.

A duly called meeting of the executive Committee of the Cape Cod Association was held this day at the office of the National Standard Bank no 10 Water Street at 11 o'clock am.

There were present messrs Francis B. Sears, Ezra H. Baker, Charles T. Conant, William Cobb.

The records of the last meeting were read and affirmed.

The Treasurer gave an informal statement of the finances of the Association.

A report of the Students aided the previous year was given and then followed a discussion and consideration of the applicants for aid. It was then voted:

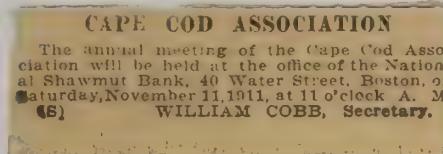
that awards for the ensuing year be made as follows:  
to Edward A. Bodfish of West Barnstable one hundred & fifty dollars (\$150)  
" Bernard J. Kelley of Harwich one hundred & fifty dollars (\$150)  
" William H. Chapman of Brewster three hundred & fifty dollars (\$350)  
" Leslie E. Abbott of Sandwich one hundred & twenty five dollars (\$125)  
" Alexander B. Chase Jr. of West Barnstable one hundred & twenty five dollars (\$125)  
and that the balance of finances in the hands of the  
treasurer may at the discretion of the Secretary  
be devoted to any other deserving cases or to  
meet an emergency any of the awards  
hereby made.

There being no further business the meeting  
adjourned.

William W. Leavitt

Boston November 11. 1911

The annual meeting of the Cape Cod Association was held this day at the office of the National Shawmut Bank at eleven o'clock. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Wednesday, Nov. 8<sup>th</sup> a copy of which is as follows-



There were present Mrs. Hardy, Gordner, Francis B. Sears and William Cobb.

The Secretary read the call for the meeting and in the absence of the President and Vice President, Mr. Francis B. Sears was elected Chairman of the meeting.

The records of the last annual meeting were read and approved.

The Treasurer's account and auditors report were read, accepted and ordered filed.

The Secretary reported upon the students aided the past year and read the vote of the executive committee at its meeting upon October 30<sup>th</sup> 1911 relative to awards for the ensuing year which vote was unanimously confirmed. Certain letters from former beneficiaries were read showing the progress they had made in the world since graduation.

In regard to the donation of Cyrus F. Stevens of South Yarmouth, former benefactor, of five thousand dollars to the Association, being the total amount of awards he has made in the last twenty five years at the Institute of Technology, it was unanimously voted that

the same be accepted and that the Secretary send to Mr. Horne an acknowledgement of the gift and express the association's gratification in learning of his success and appreciation of the high sense of honor which prompted his action.

Mrs. Hardy suggested that the constitution and by-laws were "too complex and inadequate for the present purposes of the Association" and upon her motion, duly seconded it was voted that the Secretary be a committee of one to study the situation, draft changes and report to the Executive Committee to the effect that any amendment approved by it come before the members for consideration at the next annual meeting of the Association.

The election of officers then ensued. Mr. Goodnow was appointed a committee of one to nominate officers for the ensuing year. The ballot reported was

President - William T. Sear

Vice-President - Francis B. Sear

Secretary & Treasurer - William Cobb

This ballot was voted unanimously and the Chair announced the aforesaid Gentlemen "duly elected."

Upon motion of Mrs. Hardy, Mr. Francis B. Sear was duly elected auditor for the next year.

A vote of thanks was passed to the Chairman for his kindness in allowing the Association the use of the Banker's rooms.

The meeting then dissolved.

William Cobb

Secretary

Boston October 4<sup>th</sup> 1912

A duly called meeting of the executive committee of the Cape Cod Association was held at the office of the Collateral Loan Company 100 Boylston Street Boston this day at eleven o'clock A.M., all the members being present and President Sears in the chair.

The records of the last annual meeting were read and approved.

The Treasurer made a brief statement concerning the finances of the Association showing the disadvantages of the fiscal year terminating in November and it was voted that the fiscal year of the Association hereafter begin on July 1<sup>st</sup> and end June 30<sup>th</sup>.

The records of the scholars aided the previous year was then taken up and also the merits of new applicants and after some discussion it was unanimously voted as follows:

That awards for the ensuing year be thus made.  
Bernard J. Kelley of Harwich \$150. ✓  
William T. Chapman of Brewster 150  
Leslie E. Abbott of Sandwich 125.  
Alexander B. Chase Jr. West Barnstable 125.

and that any balance of income in the hands of the Treasurer remain at his discretion to be devoted to any other deserving cases or to increase in case of exigency the awards hereby made.

In regard to the report of the Secretary relative to redrafting the constitution, after hearing and discussing it was agreed that in several instances and for various reasons changes seemed advisable, and that the services of Mr. Hardy

who originally proposed such action be added to  
those in the number of this committee to determine  
what had best be done.

There being no further business the meeting  
adjourned

William Cobb Seij.

Annual Meeting 1912

Boston Nov. 11, 1912

The annual meeting of the Cape Cod Association was held at the office of the National Shawmut Bank this day at eleven o'clock. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Wednesday November 6<sup>th</sup> a copy of which is as follows.

**The Annual Meeting**  
of the CAPE COD ASSOCIATION will be held  
at the office of the National Shawmut Bank,  
No. 40 Water Street, Boston, upon Monday,  
November 11th, at 11 o'clock A. M.  
WILLIAM COBB, Secretary, Cape Cod Ass'n.  
(M)

There were present Messrs. Hardy, Crocker, Francis B. Sears and William Cobb. The absence of Mr. President and Mr. Vice President Francis B. Sears was elected to the chair.

The records of the last annual meeting were read and approved.

The Treasurer account and auditors report were read accepted and ordered placed on file.

The Secretary reported upon the students aided the past year and read the vote of the executive committee relative to awards for the ensuing year which vote was unanimously confirmed. - The election of officers then ensued. The Secretary read a letter from President Sears, tendering his resignation -

Af. William T. Cobb received 1200 votes. He was asked to retain his honor another year.

The following ballot was then duly nominated and unanimously elected:

For President - William T. Sears

For Vice President - Francis B. Sears

For Secretary & Treasurer - William Cobb

Mr Francis B. Sean was duly chosen auditor  
for the ensuing year.

A vote of thanks was passed to the Chairman for  
the courtesy in allowing the association the use of  
the Bank Rooms.

The meeting then dissolved

William Cobb, Secretary.

Boston March 19. 1913

A duly called meeting of the Executive  
committee was held at the office after Ezra H.  
Tucker "23 Union Building on Tuesday at eleven  
o'clock A.M. There were present all the members  
of the committee. Rev President Willeard D. Sears,  
and also Mr Alpheus H. Hardy, Mr Cuvier presided.

The reading of the records of the last meeting  
was waived.

Mr Hardy addressed the meeting, specifying  
certain inconsistencies in the Constitution and  
the necessity of making changes therein or of  
adopting other methods of administering the fund  
of the association. General discussion ensued  
and it was finally voted that Mr Francis B.  
Sean and Mr Cobb be a committee of two to  
consult and obtain legal advice in regard to the  
dissolution of the association and the transfer of the  
funds to trustees for the continuation of aid  
to Cape Cod youth, and to report thereon  
at the next meeting.

The meeting then adjourned

William Cobb  
Secretary

Boston September 10. 1913.

A duly called meeting of the executive committee was held at the office of Mr Baker on Wednesday at eleven o'clock. All the members were present save Mr Willard T. Sears. By invitation Mr Hardy was also present.

The records of the last meeting were read and approved.

Mr Francis B. Loring, for the Committee in regard to changing the constitution read a letter of suggestion and advice from Mr Endicott of Easton Town & Saltmarsh. Discussion ensued and finally upon motion duly made and seconded it was voted that the special committee take such steps as to them seem most toward arranging for a dissolution of the present voluntary association and the formation of a new charitable corporation to take over the association's funds and continue its beneficial work.

The meeting then adjourned.

William Cobb, Secretary

Boston October 7, 1913

A duly called meeting of the executive committee was held at the office of Mr. Ezra H. Baker, Ames Sq., Boston, on this day at eleven o'clock in the morning, all the members being present.

The records of the last meeting were read and approved.

The Treasurer a reinvestment by reason of the maturity of one of the Bonds, stated the amount of awards paid and the balance of cash on hand.

The Secretary gave an account of the students aided the last year, of his application for aid for the year ensuing and after discussion of the merits of each scholar it was upon motion duly seconded unanimously voted as follows.

That awards for the ensuing year be thus made.

To William H. Chapman of Brewster One hundred and fifty (350) dollars

To Alexander B. Chase - Jr. of West Barnstable one hundred and twenty-five (125) dollars.

To Leslie S Abbott of Sandwich one hundred and twenty-five dollars. (125)

and that any balance of income in the hands of the Treasurer may at the Secretary's discretion be devoted to any other deserving cases or to increase in case of exigency the award hereby made.

There being no further business the meeting adjourned.

William Lobb, Secretary

Boston October 22<sup>nd</sup> 1915.

A duly called meeting of the executive committee of the Cape Cod Area was held at the office of Mr Ezra H. Baker, Ames Block, Boston at eleven o'clock in the morning of this day.

The reading of the records of the last meeting was duly waived.

All the members were present with the exception of Mr Charles T. Conwell. By invitation also Mr Q. H. Hardy was also present.

Mr Francis B. Sears, Chairman of the Committee in regard to dissolution of the Association read a letter from Mr Endicott explaining what course might be adopted and enclosing a draft of organization of the new Corporation, by-laws, and assent to transfer by members. These three documents were respectively and fully discussed and somewhat altered and upon motion by Mr Baker duly seconded it was then unanimously voted to recommend the incorporation of the association at the ensuing annual meeting as outlined by said three documents before making the meeting their adjourned

William Cobb

Secretary.

Annual meeting 1913.

Boston November 11, 1913

The annual meeting of the Cape Cod Association was held at the office of the National Shawmut Bank no 40 Water Street Boston this day at noon. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Monday November 10, a copy of which is as follows

**The Annual Meeting**  
of the CAPE COD ASSOCIATION will be held  
at the office of the National Shawmut Bank,  
No. 40 Water Street, Boston, upon **Tuesday,**  
November 11th, at 12 o'clock noon.  
(M) WILLIAM COBB, Secretary.

The members present were Willard T. Sears, Ezra H. Baker, Freeman C. Goodnow, Osborn Horner, Francis B. Sears, Charles M. Baker, David Crocker, Henry M. Hutchings and William Cobb.

The meeting was called to order by the President Mr. Willard T. Sears.

The records of the last annual meeting were read and approved.

The Treasurer's account and auditors report were read, accepted and ordered placed on file.

The Secretary reported upon the funds aided the past year and read the role of the Executive Committee relative to awards for the ensuing year which was unanimously confirmed.

Mr Francis B. Sears for the Executive Committee explained to the meeting the disadvantages of continuing the present charitable work under the present constitution and the benefits which would accrue from incorporation; that certain assent to

Transfer of property had been prepared by  
the solicitors of the law firm of Garrison, Penn  
and Salterstall as also papers of organization  
and by-laws and that the Executive Committee now  
unanimously recommends incorporation of the  
voluntary association - Upon motion duly  
seconded it was voted to accept the recommendation  
of the Executive Committee.

A recess was then duly ordered, subject  
to the call of the President for continuation of  
the meeting.

(During the recess the nine members  
aforesaid organized as a corporation  
under the same name and held  
its first meeting as will fully  
appear here after on these records.)

Upon the meeting again being called by the  
Chair, the following votes were unanimously passed.

"That the Treasurer of the Cape Cod Association  
be and he is hereby instructed and authorized to deliver  
all the cash, bonds, stocks, books, papers and all  
property whatever to the Cape Cod Association, a  
Massachusetts corporation and to take therefore  
the receipt of the Treasurer of said corporation."

"That the acts of the various officers of the  
Association in their several capacities be fully  
ratified and confirmed."

"That a vote of thanks be passed to Mr.  
Francis B. Sears, for his courtesy in allowing us

the use of the Banks rooms.

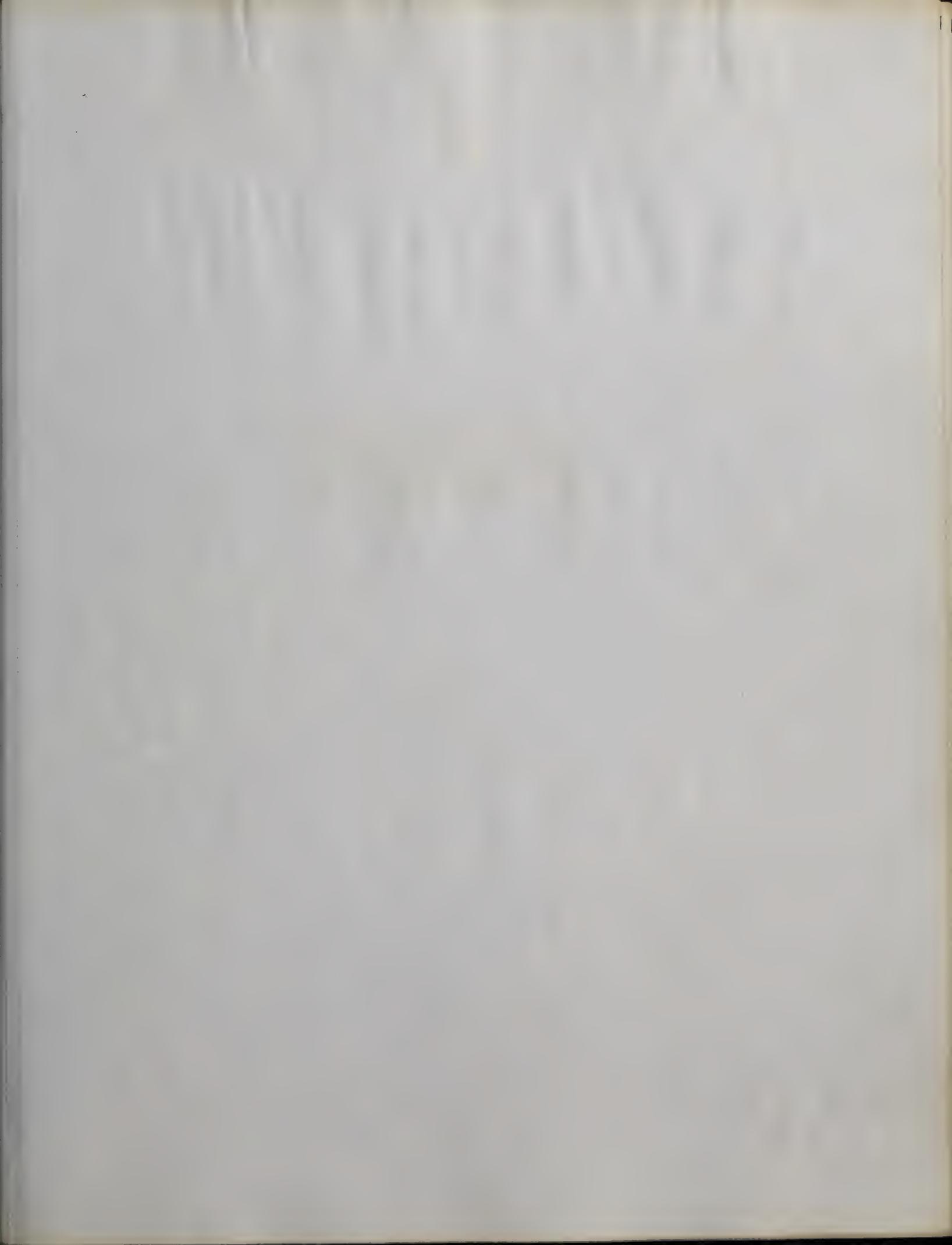
There being no further business it was voted that  
the Cape Cod Association do now dissolve and terminate  
its existence

William Cobb  
Secretary.

Boston November 11, 1913

J. William Cobb, The Treasurer of the Cape Cod  
Asia (incorporated) hereby acknowledge to have  
received from the Cape Cod Asia, a voluntary  
organization the cash and bonds as specified  
in Treasurer report of that association ending  
Nov 1, 1913 duly audited by Mr Francis B. Lewis,  
and all other property for the purpose voted in  
articles of incorporation of the new association.

William Cobb  
Treasurer.



# AGREEMENT OF ASSOCIATION.

We, whose names are hereunto subscribed, do, by this agreement, associate ourselves with the intention to constitute a corporation according to the provisions of the one hundred and twenty-fifth chapter of the Revised Laws of the Commonwealth of Massachusetts and the Acts in amendment thereof and in addition thereto,

The name by which the Corporation shall be known is

Cape Cod Association

The Corporation is constituted for the purpose of

aiding youths of Cape Cod or of Cape Cod origin in obtaining an education, and for that purpose to apply the funds of the association toward paying the expenses of education of such youths as may from time to time be considered deserving of such assistance. In case at any time two-thirds of the members of the association so vote, the whole or any part of the funds of the association may be given to colleges, schools, or other educational institutions to be used for the general educational purposes of such institutions, or to found scholarships for youths of Cape Cod or of Cape Cod origin.

The place within which the Corporation is established or located is the City  
of Boston within said Commonwealth.

We hereby waive all requirements of the statutes of Massachusetts for notice of the first meeting for organization, and appoint the 11<sup>th</sup> day of November 1913, at 1<sup>½</sup><sup>30</sup> o'clock P. M., at the National Shawmut Bank, Boston, Massachusetts, as the time and place of holding said first meeting.

IN WITNESS WHEREOF, we have hereunto set our hands this eleventh  
day of November in the year nineteen hundred and thirteen.

Signed: Freeman C. Gordon  
Charles M. Baker  
Ezra St. Baker  
Wmard T. Sears  
William Cobb  
Henry M. Hutchings  
Francis B. Sears  
Osborn H. Jr.  
David Crocker  
Chas F. Cowell

Run from  
Veterans  
Assocation

To

Cape Cod and a  
Mens Corp



Annual Meeting

220 West

1 Nov 4

Early Year

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Not least that  
or most the 5  
Derec.

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~~Yesterdays  
will be  
begin~~

~~Composition~~

11/11/13

or to Colleges, schools  
or other educational  
institutions.



## First meeting.

The first meeting for purpose of organization of the Cape Cod Association was held at the office of the National Shawmut Bank Boston Massachusetts on Tuesday the eleventh day of November 1913. at 7:2.30 o'clock P.M. being the time and place appointed by the Subscribers of the agreement of association formal notice having been by them given.

There were present Messrs. Freeman C. Gordon, Charles M. Baker, Egra H. Baker, Willard T. Sears, William Cobb, Henry M. Huntington, Francis B. Sears, Osborne Horne and David Crocker.

Mr Willard T. Sears was duly elected chairman and Mr William Cobb temporary Clerk of the meeting.

Upon motion duly made and seconded, it was unanimously voted to adopt the by-laws hereto annexed.

In accordance with said by-laws it was duly voted that for the ensuing year there should be five directors and that one person be chosen Treasurer and Secretary.

Upon nomination for officers, the following ballot was reported and unanimously elected for directors, Egra H. Baker, Willard T. Sears, Charles F. Converse, Francis B. Sears, & William Cobb for Treasurer & Secretary William Cobb.

Mr Egra H. Baker was nominated as member of the executiveilian committee. Mr Huntington seconded this motion and it was carried unanimous.

The names follow.

Francis D. Cobb  
Alpheus H. Hardy  
Charles T. Cowell  
Richard Cobb.  
Alexander P. Sears  
C. R. Simpkins  
Francis P. Sears  
George O. Thacher  
Henry S. Haller  
J. P. L. Bodfish  
Louis B. Thacher  
Horace D. Sears  
George P. Hodgdon  
Edwin F. Atkins  
Henry L. Conwell and  
Thomas C. Thacher

There being no further business, the meeting dissolved

William Cobb, Secretary

Suffolk ss.

Boston November 19. 1913.

Then personally appeared William Cobb, Secretary  
of the Cape Cod Association and made oath  
that he would faithfully and impartially  
execute and discharge the duties pertaining  
to said office  
before me

Payson E. Allen.

Juror of the Peace.

Bylaws of the Cape Cod Association  
unanimously adopted at its first meeting.

Article I

Meetings

Section I. Annual Meeting. The annual meeting of the corporation shall be held at Boston, Massachusetts, or in such place as the directors may appoint, on the second Wednesday of November in each year, for the election of a board of not less than three nor more than five directors, the number to be fixed by the members of the corporation at each annual meeting, and for the transaction of such other business as shall lawfully come before said meeting. In the event that the annual meeting is omitted by default or otherwise, on the date herein provided for, a subsequent meeting may be held in place thereof and such business transacted or elections held at such meeting shall be as valid as if tumultuous or held at the annual meeting.

Section II. Special Meeting. Special meetings of the members of the corporation shall be held whenever a majority of the directors, or at least three, unless otherwise provided by the application therefore to the Secretary, stating the time and place and object of the meeting, and the Secretary shall cause all persons

of the members whenever he is so directed by the President. In case of special meetings of the members of the corporation the objects for which the same are called shall be stated in the written request and in the notice calling the meeting.

Section 3. Notice of Meetings. Notice of the time and place of holding both annual and special meetings of the members of the Corporation shall be given by the Secretary by mailing a written or printed notice of such meetings to each member at his address as it appears upon the books of the corporation, at least seven (7) days before said meetings.

Any meeting at which all the members are present, either in person or by proxy, or shall receive notice therefrom writing, shall be as valid as if called as herein provided.

Section 4. Voting. At all meetings of the corporation each member, either by himself or his duly appointed attorney or proxy, shall be entitled to cast one vote.

Section 5. Quorum. No business except to organize and adjourn for a specified time shall be transacted at any meeting of the corporation unless there are present in person or by proxy at least three members of the corporation.

## Article II.

### Officers

Section 1 Number. The officers of the corporation shall consist of a President, a Treasurer, a Secretary and a Board of not less than three nor more than five Directors all of whom shall be members of the corporation, and such other officers as the wants of the corporation may from time to time require.

Section 2 Election of Directors. A Board of not less than three nor more than five directors shall be chosen by ballot at the annual meeting of the corporation in every meeting held in this corporation. The number of directors for each corporation shall be fixed by vote at the meeting when elected, but the members of the board in case of a special meeting held for the purpose during any such year, increase or decrease, (within the limits above specified) the number of directors so fixed, and if necessary elect directors to complete the number so fixed.

Section 3 Election of President, Treasurer and Secretary. In consideration of the annual meeting of the corporation, at the meeting held in every third, unless the corporation by a vote of the directors does not hold, the directors shall hold a meeting without other notice than that calling the meeting

of the corporation and shall elect a president of the corporation. The treasurer and Secretary shall be elected by the members of the corporation at their annual meeting, and one person may be chosen Treasurer and Secretary.

Section 4. Election of other Officers The Board of Directors may from time to time select such other officers as the needs of the corporation may require.

Section 5. Duration of Office The President, treasurer, Secretary and Directors shall hold office for one year and until their successors are chosen and qualified. All other officers of the corporation shall hold office during the pleasure of the Board of Directors.

Section 6 Vacancies The Board of Directors have power to fill any vacancies, however caused, in any of the offices of this corporation, and also in the Board of Directors, until the next annual meeting of the corporation or meeting held in lieu thereof but such power shall not exclude the right of the members of the corporation, at any meeting called for the purpose, to fill a vacancy in the Board of Directors and to determine the number of said Board.

### Article III.

#### Duties of President

Section 1. The President of the corporation shall be charged with the general oversight, care and management of all the interests and affairs of the corporation and of the officers and agents of the corporation, except so far as the duties of such officers and agents may be specifically prescribed in the by-laws or by the Directors. He shall, if present, preside at all meetings of the corporation or of the Directors.

#### Article IV.

#### Duties of the Treasurer.

Section 1. The treasurer shall collect, keep, invest and dispose under the direction of the Board of Directors the funds of the corporation, and shall keep full books of account of all transactions, and shall perform such other duties as may be required of him from time to time by the Board of Directors. He shall give such bond for the faithful performance of his duty to the Board of Directors as they require.

## Article V.

### Duties of the Secretary

Section 1. The Secretary shall be sworn according to law to perform faithfully the duties of his office. He shall keep a record of all meetings of the corporation and of the Directors, and perform such other duties as the Directors may from time to time require.

## Article VI.

### Board of Directors.

Section 1. Meetings. The President may call meetings of the Board of Directors at such times and in such places within or without the State as he may deem expedient, and shall also call meetings of the Board of Directors whenever thereunto requested in writing or by a majority of said Board; and, in case of neglect or refusal to call such meeting, a majority of the Board of Directors may call a meeting of the Board by a written or printed notice wherefore, signed by them and mailed to each Director at his last known place of residence or business at least Twenty four hours previous to the time of such meeting.

Any meeting of the Directors at which all of the Directors are present, or of which the absent Director shall receive notice, shall be a legal

meeting as though called as herein provided.

Section 2: Powers. A majority of the Board of Directors shall constitute a quorum for the transaction of business.

Section 3. Powers of Directors. The Board of Directors shall have the management of all the property and affairs of the corporation, and they shall determine the business in whose direction the funds of the corporation shall from time to time be applied. They shall have control of all financial matters of the corporation and may authorize the investment and reinvestment of its funds. In addition to the foregoing powers the Directors shall be entitled to exercise all the powers of the corporation except those powers which are conferred exclusively upon the members of the corporation.

### Article VII.

#### Powers of the Corporation

Section 1. Number. The number of members of the corporation shall not exceed fifteen, unless by death or resignation less than three.

Section 2. Election. Additional members of the corporation, except one, shall be elected annually by any method well known to

membership at the annual meeting, or  
at any special meeting, or the affirmative  
vote of two thirds of the members, present  
in person or by proxy.

### Article VIII.

#### Funds of the Corporation.

Section 1. All funds of the corporation including  
any money funds here after donated to it  
shall be held for the purpose stated in the  
agreement of association, except that any  
funds donated for any other purpose, shall,  
if so stated by the corporation, be held for  
the purpose for which they are donated.  
The members of the corporation shall not  
have any beneficial interest in its funds  
but shall only administer them as herein  
stated.

### Article IX.

#### Seal

Section 1. The corporate seal shall be a  
circular die with the corporate name and  
founded 1851, incorporated 1918 engraved thereon.

### Article X.

#### Amendments.

Section 1. These by-laws, excepting Article V,

may be altered, or removed or re-heeld from  
time to time by vote of the majority of the  
members present and voting either in  
person or by proxy at any annual  
meeting of the members of the corpo-  
ration or at any special meeting called  
for that purpose.

Boston November 11 1913.

In accordance with the by-laws, a meeting of the directors of the Cape Cod Association was held immediately after the first meeting, there being present all save Mr. Currell.

Mr. Willard T. Sears was duly chosen President of the Association and Mrs. Francis B. Sears auditor for the ensuing year.

The fiscal year of the Association was made to end on the 30<sup>th</sup> day of June annually.

It was voted that the Directors accept in behalf of the Corporation the cash, bonds and other property of the Cape Cod Seaside Voluntary Association, for the purposes specified in the articles of incorporation and authorizing the Treasurer, William Cobb, to give his receipt therefor.

In meeting thus adjourned

William Cobb, Secretary

Cape Cod Assoc  
List of members November 11, 1918

Freeman C. Goodnow,	318 Harvard St., Cambridge	February 1876
<del>Francis D. T. Cole,</del>	Barnstable, Mass.	November 1887
<del>Alpheus H. Hunt,</del>	445 Beacon St., Boston	December 1887
<del>Charles A. T. Cole,</del>	25 Ames Bldg., Boston	November 1888
<del>Barry W. Alder,</del>	Ames Bldg., Boston	November 18
<del>William A. Jones,</del>	Wellesley,	
Charles F. Brewell,	301 Congress St. Tel. 3433 Ft. H.	November 1891
<del>Michael Cobb,</del>	Cosmos Club, Washington, D. C.	November 1891
<del>William Cobb</del>		
Alex. P. Sears,	2 Charles St., Brookline	November 1891
J. R. Simpkins,	Yarmouthport, Mass.	November 1891
Francis P. Sears, ✓	77 Franklin St., Boston	December 1891
Henry M. Hutchings, ✓	State House, Boston	January 1901
George O. Thacher,	49 Wall St., New York City	November 1901
<del>Francis P. Cole,</del>		
Henry S. Hallidie,	Yarmouthport, Mass.	December 1902
J. F. L. Wilcox,	10 Winterrowd Avenue, N.	
Louis B. Thacher, ✓	151 State St., Boston	January 1903
Horace J. Sears,	202 Devonshire St., Boston	February 1903
George F. Hollister,		
Eliza H. Atkins, ✓	151 State St., Boston	November 1904
Henry F. Brewell,	175 Dartmouth St., Boston	November 1905
George T. Cole,	56 Congress St., Boston	November 1906
Donald Brewell,	Barnstable, Mass.	
Thomas J. Brewell, ✓	151 State St., Boston	

# Copy of Agreement of Association.

"We, whose names are hereto subscribed, do by this agreement associate ourselves with the intention to constitute a Corporation according to the provisions of the one hundred and twenty-fifth chapter of the Revised Laws of the Commonwealth of Massachusetts, and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is

Cape Cod Association

The Corporation is constituted for the purpose of aiding youth of Cape Cod or of Cape Cod origin in obtaining an education and for that purpose to apply the funds of the association toward paying the expenses of education of such youth as may from time to time be considered deserving of such assistance. In case at any time two-thirds of the members of the association so vote the whole or any part of the funds of the association may be given to colleges, schools, or other educational institutions to be used for the general educational purposes of such institutions or to found scholarships for youths of Cape Cod or of Cape Cod origin.

The place within which the Corporation is established or located is the City  
of Boston within said Commonwealth,

The amount of its capital stock is  
dollars. The par value of its shares is  
its shares is dollars. The number of

(If seven days' notice is waived, use the following form:)

We hereby waive all requirements of the statutes of Massachusetts for notice of the first meeting for organization, and appoint the 18<sup>th</sup> day of March 1914 at 11 o'clock AM at #23 Ames Building, Boston, Mass., as the time and place of holding said meeting.

In witness whereof we have this day set our hands this thirteenth day of March in the year nineteen hundred fifteen -

Signed - Francis D. Cobb  
Charles W. Baker  
Ezra H. Barnes  
Worland T. Sears  
William C. Lee  
Henry M. Hutchings  
Francis B. Sears  
Charles F. Crowell.

## First meeting

The first meeting for purpose of organization of the Cape Cod Association was held at #23 Ames Building, Boston, Mass., on Wednesday, March eighteenth at eleven o'clock in the morning being the time and place appointed by the subscribers to the Agreement of Association, former notice having been by them waived.

There were present then, Willard T. Sears, Ezra H. Baker, Francis B. Sears, Charles F. Codd and William Cobb.

Mr Willard T. Sears was duly elected chairman of the meeting.

Mr William Cobb was chosen temporary clerk by ballot and was immediately sworn by Mr Baker.

Suffolk 8.8.

Boston March 18. 1914.

There formally appeared William Cobb and made  
oath that he would faithfully and impartially perform and  
discharge the duties of temporary clerk of the meeting  
of organization of the Cape Cod Association.

before ~~the~~

Ezra H. Baker, Justice of the Peace

Upon motion duly made and seconded it was  
unanimously voted to adopt the bylaws presented.

In accordance with said bylaws it was duly  
voted that for the ensuing year there should be five  
directors and that one man be chosen Treasurer and  
Secretary.

Upon nomination for officers the following ballot  
was voted and unanimously elected  
For Secretary & Treasurer

William Cobb

For Directors

Willard T. Sears  
Ezra H. Baker  
Francis B. Sears  
Charles F. Currall  
William Cobb

The following gentlemen were thus unanimously elected members of the Corporation.

Freeman C. Goodnow	Louis B. Thacher
Alpheus H. Hardy	Horace S. Sears
Richard Cobb	George P. Hodgdon
Alex. P. Sears	Edwin F. Atkins
C. R. Simpkin	Henry E. Currall
Francis P. Sears	Osborn Hayes
George O. Thacher	David Crocken
J. P. L. Bodfish	Thomas C. Thacher

Upon motion by Mr. Baker, it was unanimously voted that the Cape Cod Association, the Corporation, assume, confirm and approve all acts of the executive Committee and of the Secretary and Treasurer since November 11, 1913.

Upon motion the meeting dissolved.

William Cobb temporary Clerk  
and Secretary.

Suffolk St. Boston March 18, 1914.

Then personally appeared William Cobb and made oath that he would faithfully and impartially discharge and perform his duties as Secretary of the Cape Cod Association.

*Ezra H. Baker*  
Justin F. Pease.

Boston. October 14. 1914

A duly called meeting of the Directors of the Cape Cod Association was held at 75 Cornhill on this day at eleven o'clock. Present Trustees W.T. Sears, Barker, Conowee and Cobb.

It was unanimously voted to make the following awards for the ensuing school year.

To William H. Chapman of Brewster \$350.

To Alexander B. Chase Jr. " West Barnstable \$125. and

T. Henry M. Walker, of Harwich \$125.

and it was further voted that the Treasurer might be authorized in his discretion to increase the amount of award to each of said three beneficiaries by an sum not exceeding fifty dollars in each case.

There being no further business the meeting adjourned.

William Cobb, Secretary.

## Annual Meeting

The duly called annual meeting of the Cape Cod Association was held at the office of the Collateral Loan Company on ~~Cornhill~~ Boston on November 11, 1914 at eleven o'clock a.m. President Willard T. Sears in the chair. Other members present: Alpheus H. Hardy, Charles F. Cunwell, David Crocker, Freeman H. Gordon, Henry M. Hutchings, and William Cobb.

The reading of the records of the last meeting was waived.

The Secretary reported upon the student aids for the past year and the action of the directors in regard to present applicants.

The Treasurer's report and auditor's report were read, affirmed and ordered filed on file.

It was duly voted that the number of directors for the ensuing year be five. Election of five directors by ballot then ensued resulting in the unanimous choice of Willard T. Sears, Ezra H. Baker, Charles F. Cunwell, Alpheus H. Hardy and William Cobb.

Mr. Wm. Cobb was duly elected Secretary & Treasurer for the ensuing year, and Mr. David Crocker auditor.

Upon the motion of Mr. Hardy it was voted as a recommendation that the directors apprise the securities received from the former association now dissolved as of June 30, 1914.

The Secretary called attention to the death during the year of his brother B. Sears who had been very zealous always to aid the Association and towards that the President in a committee of us to draw up resolutions

in regard to his term and has thus spent upon the record. This motion carries unanimously the President complied. The resolution follows -

In the death of Francis Bacon Sears, August 26th, 1914,  
The Cape Cod Association lost one of its most earnest members.

He was elected a member of the Association in 1902, and took an active part in the promotion of its aims.

Mr. Sears was born in Wayland, Mass., January 21st, 1849, and was the son of Rev. Edmund Hamilton Sears, born in Sandisfield, Mass., April 6th, 1810, and Ellen Bacon, born in Barnstable, Mass., April 11th, 1811 -

"Rev. Edmund H. Sears was graduated at Union College in 1834, and at Cambridge Theological School in 1837 - Was ordained Pastor of 1st Church, Wayland, Mass., 1839, installed as successor to Rev. Dr. Nathaniel Thayer at Lancaster, Mass. 1840, and Pastor of the Unitarian Church at Newton, Mass. 1869. His grandfather, Joshua Sears, was born in Harwich, Mass. 1736. He served in the old French war, under Abercrombie, against Ticonderoga at Crown Point."

Mr. Sears was a direct descendant of Richard Sears, the Pilgrim. Ellen Bacon, his Mother, was a sister of Daniel Bacon, one of the founders and first Vice-Presidents of The Cape Cod Association, and her nephew, Eben Bacon, was Treasurer of the Association from 1878 to 1901 -

The Bacons have always been active, useful citizens, of wide influence, and solid worth. The Bacon farm which lies next to the Church at Barnstable, has been in the family for a number of generations, and is an historic Cape Cod estate.

The high position held by Mr. Sears is shown in the following tributes paid him by Rev. Alexander Mann of Trinity Church, and by the Boston Herald.

## Francis Bacon Sears.

Wednesday, August 26th, marked the earthly close of one of those rare lives, whose very gentleness veiled its force, and whose modesty served largely to conceal the wide range of its helpful activity. The death of Francis Bacon Sears has made plain how large a place he occupied in the life of the community and the Church.

The son of a well-known Unitarian clergyman, Rev. Edward H. Sears, whose Christmas Hymns, "It Came upon the Midnight Clear," and "Calm on the Listening Ear of Night," all Christians delight to sing, he grew up, as so many of our best and most useful men have grown, in the simplicity, the bracing self-denials, and the high ideals of a country parsonage. For many years his father was in charge of the church in Wayland and Weston, and there Mr. Sears passed his boyhood, and from there entered business life in Boston. All through the busy years that followed Mr. Sears retained his strong affection for his boyhood's home, and it was most fitting that the end should come in the village that had known and loved him all through his life.

Very early in his business career his attention was drawn to banking, and it was as a banker that he was known and honored in the business world. He made of finance a serious study, and wrote and spoke frequently upon it. When the Third National Bank of Boston, of which he was the president, was merged with others into the Shawmut Bank, Mr. Sears became the first vice-president of the great concern, and upon him chiefly fell the burden of the organization and the efficient management of the various departments. Prob-

ably there was no man in Boston whose advice in financial matters was more generally sought or more confidently relied upon.

Needless to say, that a man of his business ability and stainless integrity became, as time went on, the adviser, the trustee, and the friend of all sorts and conditions of people. No one will ever know how many small estates of widows and orphans were entrusted to Mr. Sears, who cared for them with the most painstaking efficiency, and for no pecuniary reward.

His death has taken from the community one more figure whose financial ability, sound business judgment, jealous integrity and delicate sense of honor have given to the Boston banks their deservedly high place among the financial institutions of the country.

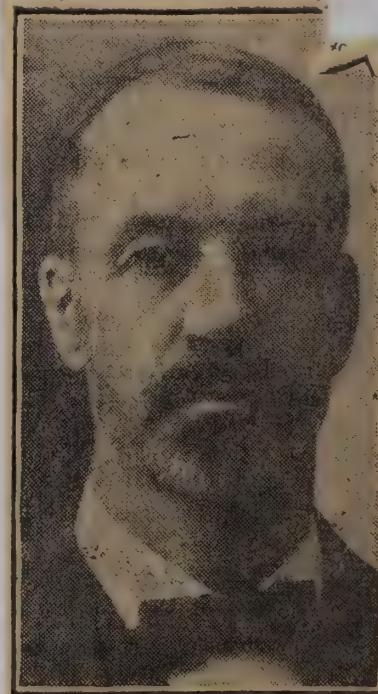
But it is of Mr. Sears' relation to the Diocese of Massachusetts, and the Parish of Trinity Church that I would now speak more especially. The loss to the diocese is heavy and to the parish almost irreparable. For years he had served the diocese as treasurer of many funds, and trustee for various organizations, and his election some four years ago to the Standing Committee was a fitting recognition of the loyalty and ability of the man, and of the years of valuable service so ungrudgingly rendered. Of his unselfish devotion to the interests of his parish, it is difficult to speak in measured terms. For many years clerk and treasurer of the vestry he gave to its financial affairs his time and thought in fullest measure. But he was much more than an upright and able treasurer. He was, first of all, a man of reverent mind and earnest faith. To him the religious life of the parish was the matter of chief interest. Everything that tended to deepen and strengthen that life drew from him generous sympathy and hearty co-operation. He was not only the trusted and efficient right hand of the vestry, he was also the close and sympathetic friend of the clergy of the parish. We all honored and loved him. We all went to him with our various plans and projects, sure of sympathetic interest, and of wise, unselfish counsel.

Trinity Club mourns the loss of one of its most loyal members and wise advisers. Trinity House found in him from its inception one of its best friends. Indeed it would be difficult to mention any department of work in the parish where his quiet, unobtrusive influence was not felt, and his loyal help not given.

It is lives like these that are the true glory of the Church. One wonders sometimes whether in the possibly larger fields of social service that claim our attention to-day we are producing characters as fine and noble as those which grew up within the narrow church limits of the previous generation. Whether we have not exchanged depth for superficiality, and whole-souled loyalty to principle for a passing show of interest in many things.

But however this may be, the writer is glad of this opportunity to put upon record his sense of the singular serenity and nobility of the life of Francis Bacon Sears, and his gratitude for the privilege of having known and loved a man, who seems to him to have embodied in a marked degree those characteristics of the Blessed Life: "Blessed are the poor in spirit; Blessed are they that mourn; Blessed are the meek; Blessed are the peace makers; Blessed are the pure in heart"—one, whose friendship he will always cherish as a rare privilege—one, whom he humbly trusts to meet in the resurrection of the just.

ALEXANDER MANN.



Francis B. Sears.

### FRANCIS B. SEARS

In the death of Francis B. Sears this community has lost one of its most genuinely public-spirited and right-thinking citizens. Called to widely diversified business duties, he was still ready to lend a hand to agencies contributing to a more wholesome civic life and a broader and more cheerful humanity. It is in the clear vision and moral sanity of such men as Mr. Sears that the saving health of the nation rests. In his career the young men going forward to places of responsibility and leadership should find an example of unusual illuminating quality.

Henry Brown's claim  
of winter to Edward  
at P. town.



# F. B. SEARS DIES SUDDENLY AFTER SHORT ILLNESS

Boston Banker and Churchman  
Was Prominent in Many  
Activities.

Francis B. Sears died suddenly yesterday at his summer home at Weston from angina pectoris. He had been ill for two weeks. Mr. Sears was one of the best known Boston bankers, and his death comes as a surprise to his many friends in New England banking and textile circles. He was 65 years of age.

Mr. Sears was born at Wayland on Jan. 21, 1849, and was the son of the Rev. Edmund H. and Ellen (Bacon) Sears. As a young man he entered the service of the old Third National Bank, finding rapid advancement until he became president. During his incumbency of the office the bank was merged with the Shawmut, of which Mr. Sears became vice-president, serving until January, 1913, and at the time of his retirement ranked as senior officer. Since then he has held the position of vice-chairman of the board of directors.

Mr. Sears was identified with many southern mills controlled by the Wellington-Sears interests. He was treasurer of the Lanett cotton mills and director of the Lanett, West Point Manufacturing and Riverdale cotton mills, as well as various other smaller concerns.

Mr. Sears was well known for his many philanthropic activities. He was a director of the Boston Y. M. C. A. and one of the prime movers in erection of its new building on Huntington avenue. He was president and director of the Workingmen's Loan Association, vice-president and director of the Workingmen's Co-operative Bank, and treasurer and director of the Workingmen's Building Association. He was also well known for his activities in the Wells Memorial Association, of which he was vice-president and trustee.

Mr. Sears had an office on Exchange street, and was connected with many corporations. He was a director in the Mercantile Fire & Marine Insurance Company, trustee of the Bankers' Electric Protective Association, director of the Judson L. Thomas Manufacturing Company, Lanett Bleachery & Dye Works, Western Electric Light Company and Weston Water Company.

Mr. Sears had long been prominent in the Episcopal church, and was a member of the standing committee of the diocese. He was a member of Trinity church and his triple post of treasurer, clerk and vestryman covered many years. He was also treasurer of the General Theological Library in Mt. Vernon street and a member of the executive committee of the Episcopal City Mission. His social relations were confined to the Algonquin, the Tennis and Racquet, the Exchange, and the Boston Art clubs.

Mr. Sears is survived by his wife, two sons, Edmund H. Sears of Willett, Sears & Co., and F. B. Sears, Jr., a daughter, Mrs. William Endicott, Jr., and two brothers, Horace S. Sears of the firm of Wellington, Sears & Co. and E. H. Sears of St. Louis. His Boston residence was at 200 Commonwealth avenue.

Upon motion duly made and seconded it was following resolution was unanimously adopted members of the convention:

Charles Ashley Hardy  
Edmund H. Sears  
Gaspar G. Bacon.

There being no further business  
the meeting dissolved

William Coto  
Lincoln

Boston November 11. 1914

There formally appeared  
William Coto and made oath  
that he would truly and faithfully  
perform the duties of Clerk of  
the Cape Cod Arms

before me

Payson T. Allen

Dec 11. 1914

November 11. 1914. 75 Cornhill Boston Mass.

Immediately after the annual meeting was held a meeting of the Directors for the purpose of electing a President. There were present Messrs. Lean, Hardy and Cott.

Our friend T. Lean was duly elected President. The meeting then adjourned.

William Cott  
Secretary.

Boston, Dec. 24. 1914.

A meeting of the Directors of the Cape Cod Association was held this day at Room 23 Anne Building Boston at 11 o'clock A.M.

Present Messrs. Hardy, Sears, Baker & Crowell.

The President Mr. Sears read a letter of resignation as Treasurer & Secretary of the Association from Mr. Wm. Cobb and upon vote of the Directors his resignation was accepted.

On motion made and voted Chas. F. Crowell was elected Treasurer & Secretary of the Association

Voted that the Treasurer be given authority to pay the dues & expenses as applied for in the letter if in his judgment same was warranted.

There being no other business before the meeting it was voted to adjourn.

(Adjourned)

C. F. Crowell  
Secretary

Boston, Oct 14, 1915.

A meeting of  
the Directors of the Cape Cod  
Association was held this day  
at the office of Mr. E. H. Baker,  
Ames Building, Boston at 10<sup>th</sup> A.M.

Present Willard T. Sears, Alpheus  
H. Hardy, Ezra H. Baker, and  
Charles F. Crowell.

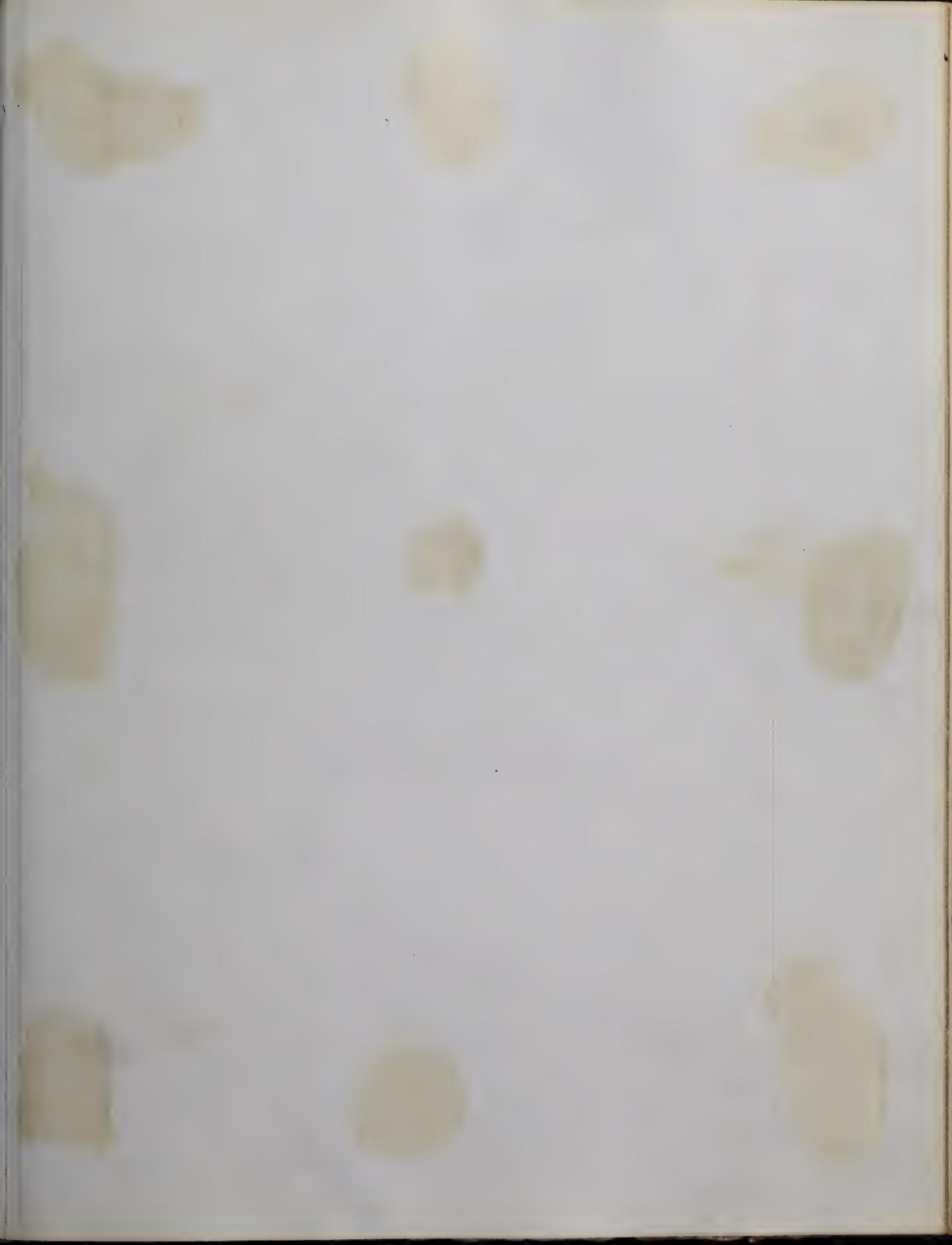
On motion of Mr. Baker and  
seconded by Mr. Hardy, it was  
voted to make the following  
awards for the ensuing year, viz.  
Wm. H. Chapman of Brewster \$200.  
Alexander B. Chase, Jr., West Barnstable 200.  
Henry M. Walker Harwich 200.  
Lawrence Kent Barnstable 200.  
Lucie Irene Towne 310 Walnut Place Syracuse, N.Y. 200.  
Harwich Room C. Y. M. C. A. & O. B. D. Cambridge 200.

if in the judgment of Mr. Baker  
and Mr. Crowell the above  
amounts are needed for the  
beneficiaries to complete their  
studies and tuition for the year.

There being no other  
business before the meeting it  
was voted to adjourn.

Adjourned

C. F. Crowell  
Secretary



## Annual Meeting.

The duly called Annual meeting of the Cape Cod Association was held at the office of Mr Ezra H. Baker, Room 23, Ames Building, Boston, on November 10<sup>th</sup>, 1915 at 10 o'clock Am. Present Alpheus H. Hardy, Ezra H. Baker, David Crocker, Charles H. Hardy and Charles F. Crowell. In the absence of the President, Mr. Alpheus H. Hardy was asked to preside.

The reading of the records of the last meeting were read and approved.

The Secretary reported upon the students aided the past year, and the action of the Directors in regard to present applicants.

The Treasurer's report, and Auditor's report were read, approved, and ordered placed on file.

It was voted that the number of directors for the ensuing year be five. Election of five directors by ballot then ensued, resulting in the unanimous choice of Willard T. Sears, Alpheus H. Hardy, Ezra H. Baker, Charles M.

Baker and Charles F. Crowell.

Mr. Charles F. Crowell was duly elected Secretary and Treasurer, for the ensuing year, and Mr. David Crocker, Auditor.

There being no further business before the meeting it was voted to dissolve.

Dissolved  
Charles F. Crowell  
Secretary.

Boston, November 11<sup>th</sup> 1915.

Then personally appeared Charles F. Crowell, and made oath that he would truly, and faithfully perform the duties as Secretary of the Cape Cod Association.

before me  
A. G. Baker  
Justice of the Peace

Boston Nov. 10<sup>th</sup>, 1915.

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President. There were present Mr. Alpheus H. Hardy, Mr. Ezra H. Baker, and Mr. Chas. J. Crowell.

In the absence of Mr. Willard J. Seare, Mr. Alpheus H. Hardy presided.

Mr. Willard J. Seare was duly elected President for the ensuing year.

The Meeting then adjourned.

Charles J. Crowell  
Secretary

Boston, April 13<sup>th</sup> 1718.

A meeting of the Directors of the Cape Cod Association was held this day at 10 o'clock A.M. at Room 23 Amee Building Boston.

Present Alpheus H. Hardy, Ezra D. Baker  
Chas. M. Bass & Charles F. Cramell

In the absence of Mr. Field and J. Sears, Mr. Alpheus H. Hardy presid.

Having received an application for help from an applicant wishing to take a course for the training ship service, it was voted that in this instance that an award be made to the extent of \$80 - provided if in judgment of the Treasurer it was warranted, but also that this award was not to be considered as a precedent.

Regarding the question having arisen of helping to make it was voted, that if suitable applicants desired help it was in the province of the Association to render them aid.

It was also voted, advising the Treasurer to make a change in the Association bonds of £2000 London Pounds, expiring in Sept 1718 and purchasing \$3000 Swift Dollars.

There being no other business before the meeting it was voted to adjourn.

Charles F. Cramell Secy.

Boston, May 23<sup>rd</sup> 1916.

A meeting of the Directors  
of the Cape Cod Association  
was held this day at 10 o'clock  
A.M. - at Room 23 Annex Bldg.  
Boston.

Present.

Willard J. Sears, Chas. M. Baker,  
Ezra H. Baker and Chas. F. Crowell.

President Willard J. Sears presided.  
On motion of Mr. E. H. Baker  
and seconded by Mr. C. F. Crowell  
it was voted to award Miss  
Corrine Weber of Hyannis, Mass.  
an amount not exceeding  
\$200. - to help her in financing  
her needs in a college course  
at Wellesley U.

There being no other  
business before the meeting,  
it was voted to adjourn.

Charles F. Crowell  
Secretary.

# Annual Meeting.

The duly called Annual meeting of the Cape Cod Association was held at the office of Mr Ezra H Baker, Room 23 Arkans Building Boston, on November 8<sup>th</sup> 1918, at 10<sup>o</sup> A.M. Present Alpheus H Hardy, Ezra H Baker, David Crocker, and Charles F Crowell. In the absence of the President, Mr Alpheus H Hardy presided. The reading of the records of the last meeting were read and approved.

The Secretary reported upon the student aid the past year, and it was voted to leave the amount to be paid to the beneficiaries to the discretion of Mr Ezra H Baker and Charles F Crowell.

The Treasurer's report for the year was read, approved and placed on file.

It was voted that the number of directors for the ensuing year be five. Election of five directors by ballot then ensued, resulting in the choice of Willard Cleary, Alpheus H Hardy, Ezra H Baker, Charles H Baker and Charles F Crowell.

Mr Charles H Baker was duly elected Secretary and Treasurer.

for the ensuing year, and Mr  
Patrick Crocker was appointed  
Auditor.

There being no further  
business before the meeting it  
was voted to adjourn.

Adjourned  
Charles F. Crowell,  
Secretary

Boston, Nov 9<sup>th</sup> 1916.

Then personally ap-  
peared Charles F. Crowell, and made  
oath that he would truly, and  
faithfully perform the duties of  
Secretary of the Cape Cod Association.

before me  
John H. Baker  
Justice of the Peace.

Boston Nov. 8<sup>th</sup> 1916.

Immediately after the Annual Meeting was held a meeting of the Directors was held for the purpose of electing a President. There were present Alpheus H. Hardy, Ezra H. Baker and Charles F. Crowell.

In the absence of Mr. Willard T. Sears, Mr. Alpheus H. Hardy presided.

Mr. Willard T. Sears, was duly elected President for the ensuing year.

The meeting then adjourned.

Charles F. Crowell  
Secretary

## Annual Meeting

The duly called Annual meeting of the Cape Cod Association was held at Room 33 Ames Building Boston, on Thursday, Nov 8<sup>th</sup>, 1877, at 10 o'clock A.M. Present Alpheus H. Hardy, Ezra H. Baker, Chas. M. Baker, Freeman C. Goodnow, Horace S. Scare and Chas. J. Crowell.

In the absence of the President Mr. Alpheus H. Hardy presided.

The reading of the records of the last meeting were read and approved.

The Secretary reported upon the students aided the past year and it was voted to leave the amount to be paid to the beneficiaries to the discretion of Mr. E. H. Baker and Mr. C. J. Crowell.

It was voted approving the payments made to beneficiaries prior to this meeting, after last year's report was closed.

The Treasurer's report for the year was read, approved, and placed on file.

It was voted that the number of directors for the ensuing year be five. Election of five

directors by ballot then  
ensued, resulting in the choice  
of Willard T. Sears, Alpheus H.  
Hardy, Ezra H. Baker, Chas. W.  
Baker and Chas. T. Crowell  
and for Treasurer and Secretary  
Chas. T. Crowell and for Auditor  
David Crocker.

There being no further  
business before the meeting it was  
voted to dissolve.

Dissolved  
Charles T. Crowell  
Secretary

Boston, November 9<sup>th</sup>, 1917.

Then personally  
appeared Charles T. Crowell, and  
made oath that he would  
truly and faithfully perform  
the duties as Secretary of the  
Cape Cod Association.

before me

Jno. T. Baker  
Justice of the Peace

Boston, Nov. 8<sup>th</sup>, 1917.

Immediately after the Annual meeting was held, a meeting of the Directors was held for the purpose of electing a President. Messrs. Alpheus H. Hardy, Ezra H. Baker, Chas. M. Baker & Chas. T. Crowell.

In the absence of Mr. Willard T. Scare, Mr. Alpheus H. Hardy presided.

Mr. Willard T. Scare was duly elected President for the ensuing year.

Meeting then adjourned.  
Charles T. Crowell,  
Secretary.

# Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 23 Ames Building Boston on Wednesday November 13. 1918 at 11 o'clock A.M.

Present Ezra H. Bassett, David Crocker, Henry M. Hutchings, and Charles J. Lowell

In the absence of the President, Mr. David Crocker presided.

The reading of the last records were read and approved. The Treasurer's report for the fiscal year ending Oct. 31, 1918 was read, approved and placed on file.

It was voted that the number of directors for the ensuing year be four. Election of four directors by ballot was taken resulting in the choice of Willard J. Soren, Ezra H. Bassett, David Crocker and Charles J. Lowell, and for Treasurer and Secretary Charles J. Lowell, and for Auditor David Crocker. There being no further business before the meeting it was voted to adjourn. Dated - 1

Charles J. Lowell  
Secretary

Boston, November 13th, 1918  
Then personally appeared  
Chas. J. Connel, and made  
to him that he would truly  
and faithfully perform the  
duties of the Treasurer and  
Secretary of the Cape Cod  
Association

Eva W. Baker  
Justice of the Peace  
MY COMMISSION  
EXPIRES JUNE 13, 1920

Boston, Nov 13 1918

Immediately after the Annual Meeting was held a meeting of the direction was held for the purpose of electing a President Present Ezra H Baker David Crocker and Chas. F. Crowell

In the absence of Mr Willard J Sears, Mr David Crocker presided

Mr Willard J  
Sears was duly elected  
President for the ensuing year  
Meeting then  
Adjourned

Charles F. Crowell  
Secretary

Boston, December 20 1918-

A Special meeting of the Cape Cod Association was held at Noons 22 Ames Building, Boston, Dec 20, 1918 at 11 o'clock AM the object of the meeting being to act on accepting for membership of the following names.

Stephen S. Bartlett 84 State St. Boston  
Nason Hgmlin " " "  
Thornton Jenkins Malden Mass  
Arthur M. Baker 23 Ames Bld Boston  
Loring Crocker 53 State St.

Winthrop S. Scudder, 7 Longfellow Park Cambridge  
Present at the meeting

Willard T. Smith, Edwin Fletcher,  
David Crocker, Ezra H. Baker, Henry  
M. Hutchings, & Chas. F. Howell

The records of the last meeting were read and approved

On motion of Mr. Crocker, duly seconded by Mr. Baker it was voted that the above named gentlemen be voted on by one ballot and they were declared elected as members.

There being no further business before the meeting it was voted to adjourn.

Adjourned

Chas. F. Howell

Secretary

## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 23, Annex Building Boston, on Wednesday November 12, 1919 at 11 o'clock A.M.

Present: Willard J. Sears, David Crocker, Ezra H. Baker, Loring Crocker and Chas. F. Powell.

The reading of the last records were read and approved.

The Treasurer's report for the fiscal year ending Oct. 1, 1919 was read, approved, and placed on file.

It was voted that the number of directors for the ensuing year be four. The Secretary was nominated to prepare a ballot of directors, treasurer, secretary and auditor for the ensuing year and reported:

The following for Director:

Willard J. Sears, David Crocker, Ezra H. Baker and Chas. F. Powell.

For Secretary and Treasurer:

Charles F. Powell, for Auditor; David Crocker, and which resulted in their being elected. The names of Horace L. Barnes and Winslow Cram were nomi-

nated for membership and  
they were declared duly  
elected.

It was voted approving the  
acts and expenditures to the  
beneficiaries of the Directors  
and Treasurer for the past year.  
There being no further business  
before the meeting it was  
voted to adjourn.

Adjourned  
Chas. F. Crowell  
Secretary

Boston, Nov 13. 1919 -

Then personally appeared Chas. F.  
Crowell, and made oath that he  
would truly and faithfully per-  
form the duties as Treasurer  
and Secretary of the Cape Cod  
Association.

Jno H. Balay  
Treasurer of the Peace

Boston, Nov. 12<sup>th</sup>, 1919

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President for the ensuing year. Present Willard J. Sears, David Crocker, Ezra H. Baker and Charles F. Crowell.

Mr. Sears presiding.

Mr. Sears was duly elected President for the ensuing year. Meeting then adjourned.

Chas. F. Crowell  
Secretary

Boston, November 12<sup>th</sup> 1920.

Annual Meeting

The duly called Annual Meeting of  
the Cape Cod Association was held at  
Room 22 Ames Building Boston, on  
Thursday November 12<sup>th</sup> 1920 at 11<sup>th</sup> A.M.  
Present David Crocker Ezra H Baker  
Henry M. Huskings and Chas. J.  
Crowell.

The reading of the last records  
were read and approved  
The Treasurer's report for the  
fiscal year ending Oct. 1<sup>st</sup> 1920 was  
read, approved and placed on  
file.

It was voted that the num-  
ber of directors for the ensuing  
year be five.

The Secretary was nominated to  
prepare a ballot of directors,  
Treasurer, secretary and auditor  
for the ensuing year and reported  
the following for Directors, David  
Crocker Ezra H Baker Henry M. Husk-  
ings, B. Mason Hamlin and Charles  
J. Crowell. For Secretary and Treasurer  
Chas. J. Crowell. For Auditor David  
Crocker and which resulted in  
their being elected.

It was voted approving the acts  
and expenditures and monies paid  
to the beneficiaries by the Directors  
and Treasurer for the past year.  
It was voted that a committee  
composed of David Crocker and  
Chas. F. Crowell draw up resolu-  
tions on the death of the Asso-  
ciation's late President Mr. Willard  
J. Sears and the same be appended  
to these records and a copy of  
the same be sent to the deceased  
family.

There being no further business  
before the meeting it was voted to  
adjourn. Adjourned

Chas. F. Crowell,  
Secretary.

Boston Nov 15 1920 -

Then personally ap-  
peared Chas. F. Crowell and made  
oath that he would truly and  
faithfully perform the duties  
as Treasurer and Secretary  
of the Cape Cod Association.

Ora Whiting  
Justice of the Peace

Boston Nov. 12. 1920.

At the Annual Meeting of the Cape Cod Association held this day a resolution was passed expressing deep regret as to the taking away of our much valued friend, fellow worker, and President, being elected and serving since Nov. 11. 1914.

He was a well known and highly respected citizen of both Cape Cod and Boston and his architectural work in both places will long be known.

The Association wishes to extend its sympathy to his family in their and our great loss.

Cape Cod Association  
C. F. Crowell  
Secretary

Boston, Nov. 12, 1920.

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President for the ensuing year

Present David Crocker, Ezra H. Baker, Henry M. Hutchings and Charles F. Crowell

Mr. David Crocker acting as President pro tem.

Mr. David Crocker was duly elected President for the ensuing year.

There being no further business being the meeting it was voted to adjourn

Adjourned  
Chas. F. Crowell  
Secretary

Boston, November 9<sup>th</sup>, 1921.

Annual Meeting.

The duly called Annual Meeting of the Cape Cod Association was held at Room 23 Ames Building, Boston on Wednesday November 9<sup>th</sup>, 1921, at 11 o'clock A.M.

Present: David Crocker, Edwin F. Urkins, Arthur M. Baker, Loring Crocker, Winthrop S. Scudder, and Chas. F. Crowell.

The reading of the last records were read and approved. The Treasurer's report for the fiscal year ending Oct 1<sup>st</sup>, 1921, was read, approved, and placed on file.

It was voted that the number of directors for the ensuing year be five.

Mr. Loring Crocker was nominated to prepare a ballot of directors, treasurer, secretary, and auditor for the ensuing year, and reported the following, for directors David Crocker, Ezra H. Baker, Henry M. Hutchings, B. Mason Hamlin, and Charles F. Crowell.

For secretary and treasurer Charles F. Crowell. For Auditor David Crocker.

and which resulted in their  
being elected

It was voted approving the acts,  
expenditures, and monies paid  
to the beneficiaries by the direc-  
tors and treasurer for the past  
year.

There being no further business  
before the meeting it was voted  
to adjourn.

Adjourned

Charles F. Crowell.  
Secretary

Boston, November 29th, 1921.

Then personally ap-  
peared Charles F. Crowell and  
made oath that he would  
truly and faithfully perform the  
duties as Treasurer and  
Secretary of the Cape Cod Asso-  
ciation.

Era H. Tracy  
JUDGE OF THE PEACE  
My Commission expires June 2, 1927

Boston, December 13, 1921

A meeting of the Directors of the Cape Cod Association was held this day at 23 Ames Building at eleven o'clock A.M. Present Messrs. Crocker, Hutchinson and Baker.

On motion duly seconded Mr. Baker was chosen Clerk pro. tem.

The Board then proceeded to the election of a President for the ensuing year. Mr. David Crocker was nominated and a ballot being taken it was found that all the ballots were in favor of David Crocker and he was declared elected President of the Cape Cod Association for the ensuing year.

Adjourned:

G. M. Tolman  
Clerk Pro. tem

Boston, November 8<sup>th</sup>, 1922

## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 23 Ames Building, Boston, on Wednesday November 8<sup>th</sup>, 1922 at 3:30 P.M.

Present Edwin F. Atkins Ezra H. Baker, Henry M. Hutchings, Loring Crocker and Charles J. Crowell

The reading of the last records were read and approved.

The Treasurer's report for the fiscal year ending October 1<sup>st</sup>, 1922 was read, approved, and placed on file.

It was voted that the number of directors for the ensuing year be five. Messrs. Hutchings and Crocker were appointed a committee to prepare a ballot of directors, treasurer, secretary and auditor for the ensuing year, and reported the following, for directors Edwin F. Atkins, Ezra H. Baker, B. Mason Hamlin, Henry M. Hutchings, and Charles J. Crowell.

For Secretary and Treasurer Charles J. Crowell For Auditor Henry M. Hutchings and which resulted in their being elected

It was voted approving the acts, ex-

penditures, and monies paid to the beneficiaries by the directors and treasurer for the past year.

Messrs. Hutchings and Crocker were elected a committee to prepare resolutions on the death of David Crocker.

There being no further business before the meeting it was voted to adjourn.  
Adjourned

Charles J. Crowell  
Secretary

Boston, November 9<sup>th</sup>, 1922

Then personally appeared Charles J. Crowell and made oath that he would truly and faithfully perform the duties as Treasurer and Secretary of the Cape Cod Association.

John H. Baker  
Justice of the Peace

Boston, November 8th 1922 -

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President for the ensuing year.

Present

Edwin F. Atkins, Ezra H. Baker, Henry M. Heslinga and Charles F. Crowell  
On motion of Mr. Baker and seconded by Mr. Heslinga Mr. Edwin F. Atkins was nominated and elected President to serve for the ensuing year.

There being no more business before the meeting it was voted to adjourn.  
Adjourned

Charles F. Crowell  
Secretary

LORING CROCKER  
BONDS, NOTES, BANK AND MILL STOCKS  
53 STATE STREET  
BOSTON

Boston February 14th. 1923.

At the last meeting of the Cape Cod Association the following resolutions were voted.

Resolved,-

That in the death of David Crocker of Barnstable, President and beloved member of our association, its officers and members record their gratitude for his friendship and counsel and their sincere grief at his death.

Resolved,-

That we bear witness to his constant and faithful interest in the objects and aims of our association and to his praiseworthy administration of its purposes and affairs.

Resolved,-

That we tender to his family our heartfelt sympathy and that a copy of these resolutions be sent to them by our secretary.

Loring Crocker  
Henry D. Stetson

Committee.

Boston November 14th 1923.

## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 27 Amesburying, Boston, on Wednesday December 14<sup>th</sup> 1923 at 10:30 A.M.

Present Edwin J Atkins, Ezra H Baker, Arthur M. May, W. L. French, Winthrop S. Scudder and Charles Mason.

The reading of the last records were read and approved.

The financial report for the fiscal year ending October 1<sup>st</sup> 1923, was read approved and placed on file.

It was voted that the number of directors for the coming year be five.

Mr. Winthrop S. Scudder was appointed a committee to prepare a ballot of directors, treasurer, secretary and auditor for the coming year. He reported the following for directors Edwin J Atkins, Ezra H. Baker, W. Mason French, Henry M. Hutchings and George F. Osgood.

For Secretary and Treasurer Charles F. Crowell.

To Dr. Wm. Henry M. Flushing  
and voted in their being  
elected.

It was voted approving the acts,  
expenditures, and monies paid  
for the beneficiaries by the direc-  
tors and treasurer for the past  
year.

There being no further business  
before the meeting it was voted  
to adjourn.

Adjourned.

Charles J. Crowell,  
Secretary

Boston, November 15, 1923

I do solemnly affirm Charles J.  
Crowell and make oath that he  
will truly and faithfully perform  
the duties as Treasurer and  
Secretary of the Cuyahoga Association.

Ezra H. Bailey

Boston, November 1871

Immediately after the Annual  
Meeting was ended, a meeting  
of the Directors was held for  
the purpose of electing  
President for the ensuing year.

Edwin H. Hinckley, Esq. of Boston,  
and Charles H. C. C. were nominated.

On motion of Mr. H. Hinckley seconded  
by Mr. C. H. C. C., Mr. Edwin Hinckley  
was unanimously elected  
President for the ensuing year.

There being no more business  
before the meeting, it was voted  
to adjourn.

Adjourned.

Charles H. C. C.  
Secretary

Boston, November 12<sup>th</sup>  
1924

## Annual Meeting

The duly called Annual Meeting  
of the Cape Cod Association was  
held at Room 27 Ames Building,  
Boston, on Wednesday, November 12<sup>th</sup>,  
1924 at 10:30 A.M.

Present Edwin F Atkins Egira H Baker  
Henry M Hutchings Stephen S.  
Bartlett and Charles F Crouell  
The reading of the last records were  
read and approved.

The Treasurer's report for the fiscal  
year ending October 1<sup>st</sup>, 1924 was read  
approved and placed on file.

It was voted that the number of  
directors for the ensuing year be five  
Mr. Henry M Hutchings was appoint-  
ed a committee to prepare a ballot  
of directors, treasurer secretary and  
auditor for the ensuing year and  
reported the following.

For Directors Edwin F Atkins Egira H  
Baker, Henry M Hutchings B. Mason  
Hamlin and Charles F Crouell

For Secretary and Treasurer Charles F Crouell  
For Auditor Henry M Hutchings

and which resulted in their being elected  
It was voted approving the acts, expendi-

lures and monies paid to the  
beneficiaries by the directors and  
treasurer the past year.

The following names were presented  
for membership and declared duly  
elected Chas. Lothrop Bartlett  
Herbert F. Winslow

There being no further business before  
the meeting it was voted to  
adjourn.

Adjourned

Charles F. Crowell,  
Secretary

Boston, November 11th 1924

Then personally appeared Charles F.  
Crowell and made oath that he would  
truly and faithfully perform the duties  
as Treasurer and Secretary of the Cape  
Cod Association.

John Winslow  
Justice of the Peace

Boston November 12<sup>th</sup> 1924

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President for the ensuing year.

Present.

Edwin F. Atkins, Ezra H. Baker,  
Henry M. Hutchings and Charles J. Crowell  
On motion of Mr. Baker seconded by  
Mr. Hutchings Mr. Edwin F. Atkins  
was nominated and elected Presi-  
dent to serve for the ensuing year.

There being no more  
business before the meeting it was  
voted to adjourn.

Adjourned.

Charles J. Crowell  
Secretary.

Boston, November 11, 1925

Annual Meeting

The duly called Annual Meeting of the Cape Bl. Association was held at Room 27 Ames Building, Boston, on Wednesday November 11, 1925 at 10 o'clock A.M.

Present Ezra H. Baker, Winthrop S. Barker, Stephen S. Barker and Chas. F. Crowell  
The reading of the last records were read and approved.

The Treasurer's report for the fiscal year ending October 1<sup>st</sup>, 1925 was read, approved, and placed on file.

It was voted that the number of directors for the ensuing year be five.

Mr. Stephen S. Barker was appointed a committee to prepare a ballot of director, treasurer, secretary and auditor for the ensuing year, and reported the following:

For directors Edwin J. Atkore, Ezra H. Baker, Henry M. Hutchings, B. Mason Homler, and Charles F. Crowell

For Secretary and treasurer Chas. F. Crowell  
For auditor Henry M. Hutchings, and which resulted in their being elected.

It was voted approving the acts, expenditures and monies paid to the beneficiaries by the directors and treasurer the past year.

There being no further business before the meeting it was voted to adjourn. Adjourned.

Chas. F. Crowell Secretary.

Boston November 11<sup>th</sup> 1925

Then personally appeared Chas F Crowell and  
made oath that he would truly and faithfully  
perform the duties of treasurer and secretary  
of the Cape Cod Association.

Ezra H Baker  
Treasurer  
My commission expires June 2, 1929

Boston, November 11<sup>th</sup> 1925

Immediately after the Annual Meeting was  
held, a meeting of the directors was held for  
the purpose of electing a President for the  
ensuing year.

Present Ezra H Baker and Chas F Crowell  
On motion of Mr. Baker and seconded by Mr.  
Crowell. Mr. Edwin F Atkars was nominated  
and elected President to serve for the ensuing  
year.

There being no more business before  
the meeting it was voted to adjourn.  
Adjourned!

Chas F Crowell  
Secretary

Boston November 10, 1926

Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 27 Ames Building Boston on Wednesday November 10, 1926 at 10 o'clock A.M.

Present Ezra H Baker Stephen S Barkett Winthrop S Sudder Henry M Hutchings Wm Cobb Winslow Crowell and Chas F Crowell Mr. Stephen S Barkett was chosen Chairman of the Meeting

The reading of the last records were read and approved

The Treasurer's report for the fiscal year ending October 1<sup>st</sup>, 1926 was read, approved and placed on file

It was voted approving the acts, expenditures and monies paid to the beneficiaries by the directors and treasurer the last year

It was voted that the number of directors for the ensuing year be five

Mr. Winslow Crowell was appointed a committee to prepare a ballot of directors, treasurer, secretary and auditor for the ensuing year and returned the following

For Director Henry M. Hutchings, J. D. Yasen, Harrison S. Sudder, S. Barkett, Ezra H. Baker and Chas F. Crowell

For Secretary and Treasurer Chas F. Crowell

For Auditor Henry M. Hutchings, and which

resulted in their being elected

It was voted that Mr Ezra H. Baker and  
Mr Henry M. Hutchings be a committee to  
draw up resolutions on the death of Mr.  
Edwin F. Atkins

It was voted that Mr Winthrop R. Suddor  
be elected a member of the Association.

There being no more business before the  
meeting it was voted to adjourn

Adjourned  
Charles F. Crowell  
Secretary

Boston, November 1, 1926.

Then personally appeared Charles F. Crowell  
and made oath that he would truly and  
faithfully perform the duties as treasurer and  
Secretary of the Cape Cod Association.

Ezra H. Baker

Boston, November 10, 1926.

Immediately after the Annual Meeting was  
held, a meeting of the directors was held  
for the purpose of electing a President for  
the ensuing year.

Present: Ezra H. Baker, Henry M. Hutchings,  
Stephen S. Bartlett and Chas. F. Crowell  
The reading of the last records were read, and  
approved.

"On motion of Mr. Baker and seconded by  
Mr. Crowell, Mr. Henry M. Hutchings  
was nominated and elected President to serve

for the ensuing year  
There being no more business before the  
meeting it was voted to adjourn

Adjourned  
Charles F. Crowell  
Secretary.

Boston, November 9th 1927.-

Annual Meeting.

The duly called Annual Meeting of the Lake Poa Association was held at Room 1101 Pleasant Building, Boston, on Wednesday, November 9th, 1927 at 11 o'clock A.M.

Present Henry M. Hutchings, Gaspar G. Bacon and Charles F. Crowell

The reading of the last records were read and approved.

The Treasurer's report for the fiscal year ending October 1st, 1927 was read, approved, and placed on file.

It was voted approving the acts, expenditures, and monies paid to the beneficiaries by the directors and treasurer the past year.

It was voted that the number of directors for the ensuing year be five.

Mr. Gaspar G. Bacon was appointed a committee to prepare a ballot of directors, treasurer, secretary, and auditor for the ensuing year and reported the following:

For directors, Ezra H. Baker, Henry M. Hutchings, Stephen S. Barkless, Gaspar G. Bacon and Charles F. Crowell

For secretary and treasurer Charles F. Crowell

For auditor Henry M. Hutchings, and which resulted in their being elected

The names of David E. Wood, Henry M. Walker, Louis M. Weber and Francis L. Maraspin

were presented for membership which resulted in their being elected.

It was voted that a salary of one hundred dollars per year be paid for the combined offices of treasurer and secretary.

There being no other business before the meeting it was voted to adjourn.

Adjourned.

Charles F. Crowell  
Secretary.

Boston, November 14, 1927.

Then personally appeared Charles F. Crowell and made oath that he would truly and faithfully perform the duties as treasurer and secretary of the Cape Cod Association.

Paul M. Fairie  
Justice of Peace  
Commission Expires April 5, 1928

Boston, November 9, 1927

Immediately after the Annual Meeting was held a meeting of the directors was held for the purpose of electing a President for the ensuing year.

Vincent Henry M. Hutchings, Galway Wacon and Charles F. Crowell

The reading of the last records were read and approved.

On motion of Mr. Wacon and seconded by Mr. Crowell, Mr. Henry M. Hutchings was nominated and elected President to serve for the ensuing year. There being no other business before the meeting it was voted to adjourn.

Adjourned.  
Charles F. Crowell  
Secretary.

Paper. Card Association Members  
List and addressed November 14, 1928.

Laura G. Baron Room 73 Tremont St.  
Ezra H. Baker 24 Marlboro St. " "  
J. V. L. Bodiford 335 So. El Molino Ave. Pasadena, Cal.  
Richard Cobb Barnstable. Barnstable, Mass.  
Wm. Cobb  
Chas. F. Crowell 55 State St. Room 329 Boston "  
Henry E. Crowell Trinity Chambers 175 Dartmouth St. South Yarmouth.  
Freeman C. Goodnow 318 Harvard St. Cambridge "  
Chas. A. Hard 445 Beacon St. Boston "  
Osborn Hoyle 45 Woodland Road Chestnut Hill "  
Henry M. Hutchings 1104 Tremont Bldg. Boston "  
Francis T. Sears 77 Franklin St. "  
C. H. Simpkins Yarmouthport Yarmouthport,  
Thos. C. Thacher Room 626 Board Trade Bld. Boston. "  
Louie B. Thacher. " " " " "  
Stephen S. Bartlett 84 State St. "  
B. Mason Hamlin 19 Bright Sears & Co. 53 State Street. "  
Thornton Jenkins 14 Celinean St. Malden "  
Winthrop R. Scudder 7 Longfellow Park Cambridge "  
Arthur M. Baker West Falmouth. West Falmouth "  
Winslow Brownell 1 Hartford St. Boston "  
Chas. L. Bartlett 15 Norfolk Road. Brookline "  
Herbert F. Winslow 30 State St. Boston "  
Winthrop R. Scudder 260 Tremont St. " "  
Geo. L. Kittredge 8 Hilliard St. Cambridge "  
Wm. E. Parker 90 Mass Ave. "  
Geo. H. Crowell 87 Forteth St. Brookline "  
David E. Atwood 58 State St. Boston. "

Continued

Henry M. Walker	16 Corey Road.	Brookline, Mass.
Mrs. M. Hurst	Hyannis	Hyannis
Frank L. Maraspin	140 Medford St.	Arlington
Geo. L. Miller	16, Devonshire St.	Norfolk
Henry C. Kettler	St. Paul's School	Concord

Boston November 14 1928

Annual Meeting

The duly called Annual Meeting of the  
in reft. Association was held Sat Room  
321 No. 53 State St Boston, on Wednesday  
November 14th 1928 at 11 o'clock A.M.

Present Henry M. Hutchings, Stephen S. Barlett,  
Ezra W. Baker and Charles F. Crowell.

The reading of the last records were read  
and approved.

The Treasurers report for the fiscal year  
ending October 31, 1928 was read, approved  
and placed on file.

It was voted approving the acts, expenditures  
and monies laid to the beneficiaries by the  
directors and treasurer the past year.

It was voted that the number of directors  
for the ensuing year be five.

Mr Stephen S. Barlett was appointed a com-  
mittee to prepare a ballot of directors, treasurer  
secretary and auditor for the ensuing year  
and reported the following:

For Directors Ezra W. Baker, Henry M. Hutchings  
Stephen S. Barlett, Gaylor G. Bacon and Charles  
F. Crowell.

For Secretary and Treasurer Charles F. Crowell.

For Auditor Stephen S. Barlett and which  
resulted in the being elected

The names of Ezra W. Baker and H.  
Hutchings were presented for membership.

which, resulted in this day of election.  
There being no other business before the  
meeting it was voted to adjourn.

Adjourned.  
Charles F. Prowell.

Secretary.

Boston, November 16, 1928.

Then personally appeared Charles F. Prowell  
and made oath that he would truly and  
faithfully perform the duties as Treasurer  
and Secy. of the Cape Cod Association.

Henry M. Lewis  
Just. of Illinoia

Boston, November 16, 1928.

Immediately after the Annual Meeting was  
held a meeting of the Directors were held  
for the purpose of choosing a President for  
the ensuing year.

Present Henry M. Hutchings, Stephen S.  
Barlett and Clarke F. Prowell.

The reading of the last records were  
read and approved.

On motion of Mr. Barlett and seconded  
by Mr. Prowell, Mr. Henry M. Hutchings was  
nominated and elected to serve to  
serve for the ensuing year.

There being no other business before the  
meeting it was voted to adjourn.

Adjourned.  
Charles F. Prowell  
Secretary.

Boston November 13<sup>th</sup> 1929.

Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 637 No 53 State St Boston, on Wednesday November 13<sup>th</sup> 1929 at 11 o'clock A.M.

Present Henry M. Hutchings, Winslow Crowell, Henry E. Crowell and Charles F. Crowell

The reading of the last records were read and approved

The Treasurer's report for the fiscal year ending October 1, 1929 was read, approved, and placed on file.

It was voted approving the acts, expenditures, and monies paid to the beneficiaries by the directors and treasurer the past year.

It was voted that the number of directors for the ensuing year be five

Mr Winslow Crowell was appointed a committee to prepare a ballot of directors, treasurer, secretary and auditor for the ensuing year and reported the following.

For directors, Ezra H. Baker, Henry M. Hutchings, Stephen S. Bartlett, Gaspar G. Bacon and Charles F. Crowell

For secretary and treasurer Charles F. Crowell

For auditor Stephen S. Bartlett and

which resulted in their being elected.  
There being no other business before the  
meeting it was voted to adjourn.

Adjourned  
Charles F. Crowell  
Secretary

Boston, November 20 1929.

Then personally appeared Charles F. Crowell  
and made oath that he would truly and  
faithfully perform the duties as Treasurer  
and Secretary of the Cape Cod Association.

Arthur H. Doye  
Notary Public

Boston, November 16/29.-

At a meeting of the directors of the  
Cape Cod Association held at the  
Union Club Boston there being present  
Mr. Ezra H. Baker Mr. H. C. Marshall  
and Mr. Charles F. Crowell said meeting  
taking place at 2.30 on Friday, November 15  
th. 1929. The records of the last meeting  
were read and approved On motion of  
Mr. Baker and seconded by Mr. Bachelder  
Mr. Henry M. Knichings was nominated  
and elected President to serve for the  
coming year. There being no other business  
before the meeting it was voted to adjourn.

Adjourned  
Charles F. Crowell  
Secretary

Boston, November 12<sup>th</sup>, 1930.

Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 639, No. 53 State St. Boston on Wednesday November 12<sup>th</sup>, 1930, at 12 o'clock noon.

Present Henry W. Hutchings, Stephen S. Bartlett, Freeman C. Goodnow, Winslow Crowell and Charles F. Crowell.

The reading of the last records were read and approved.

The Treasurer's report for the fiscal year ending Oct. 1<sup>st</sup>, 1930, was read, approved and placed on file.

It was voted approving the acts, expenditures, and monies paid to the beneficiaries by the Directors and Treasurer the past year. It was voted that the number of Directors for the ensuing year be five.

Mr. Winslow Crowell was appointed a committee to prepare a ballot of Directors, Treasurer, Secretary and Auditor for the ensuing year, and reported the following. For Directors, Ezra H. Baker, Henry W. Hutchings, Stephen S. Bartlett, Gaspar G. Bacon and Charles F. Crowell. For Secretary and Treasurer Charles F. Crowell. For Auditor Stephen S. Bartlett, and which resulted in their being elected.

There being no other business before the

meeting it was voted to adjourn

Adjourned  
Charles F. Crowell,  
Secretary

Boston November 19 1930.-

Then personally appeared Charles F. Crowell  
and made oath that he would truly and  
faithfully perform the duties as Treasurer and  
Secretary of the Cape Cod Association.

Arthur H. Doyle  
Notary Public

Boston November 12<sup>th</sup> 1930

At a meeting of the Directors of the Cape  
Cod Association held this day for the purpose  
of electing a President for the ensuing year  
Present Henry M. Hutchings, Stephen E. Barkett  
and Charles F. Crowell.

The reading of the last records were read  
and approved

On motion of Mr Barkett and seconded by  
Mr Crowell, Mr. Henry M. Hutchings was nomi-  
nated and elected President to serve for the  
ensuing year

There being no other business before the meet-  
ing it was voted to adjourn.

Adjourned  
Charles F. Crowell  
Secretary

Boston, November 11<sup>th</sup> 1931-

Annual Meeting.

The duly called Annual Meeting of the Cape Cod Association was held at Room 639, No. 53 State Street, Boston, on Wednesday, November 11<sup>th</sup> 1931- at 11 o'clock A.M.

Present Stephen S. Bartlett Winslow Crowell, Henry E. Crowell, and Charles F. Crowell.

The reading of the last records were read and approved.

The Treasurer's report for the fiscal year ending Oct. 1<sup>st</sup>, 1931, - was read, approved, and placed on file.

It was voted approving the acts, expenditures, and monies paid to the beneficiaries by the Directors and Treasurer the past year.

It was voted that the number of Directors for the ensuing year be five.

Mr. Winslow Crowell was appointed a committee to prepare a ballot of Directors, Treasurer, Secretary, and Auditor for the ensuing year and reported the following:

For Directors Ezra H. Barker, Henry M. Hutchings, Stephen S. Bartlett, Gaspar G. Kacow, and Charles F. Crowell. For Secretary and Treasurer Charles F. Crowell. For Auditor Stephen S. Winslow, and which resulted in their being elected.

The Secretary proposed the names of the following for membership they being eligible

as descendants of the Dape,  
Hiller & Wellman of Springfield Mass  
Archibald Givings, Boston.  
William J. Bramhall, " "

Chas. B. Hitchcock New York, N.Y.  
John Hitchcock Brookline, Mass., Miss Gertrude  
<sup>Baker</sup>  
and which resulted in their being elected  
There being no other business before the  
meeting it was voted to adjourn.

*Adjourned.*

Charles F. Crowell

Secretary.

Boston November 16. 1931.-

Then personally I wired Charles F. Smith  
and wrote to the Club he would truly and  
faithfully perform the duties as Treasurer  
and Secretary of the Cape Cod Association

Arthur H. Doyle  
Notary Public

Boston, November 16, 1931

At a meeting of the Directors of the Cal. Pod  
Association held this day for the purpose of  
electing a President for the ensuing year.  
Present Henry M. Stetson, President,  
and Charles F. Brown, Vice President,  
and being overruled and carried, it was voted  
Mr. Stetson and Mr. F. Brown, Dr. C. H. May  
W. Hubbell were nominated and elected  
President to serve for the ensuing year. There being  
no other business before the meeting it was voted  
to adjourn

Polymerized

Charles F. Gould & Son

Boston November 9th, 1932.

Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 339, No. 53 State Street, Boston, on Wednesday, November 9, 1932, at 11 o'clock, A. M.

Present:

Stephen S. Bartlett.

Winslow Crowell

Charles F. Crowell

Stephen S. Bartlett was elected President pro-tem.

The records of the last meeting were read and approved.

The Treasurer's Report for the fiscal year ending October 1<sup>st</sup>, 1932 was read, approved, and placed on file.

It was voted to approve the acts and expenditures, and monies paid to the beneficiaries by the Directors and Treasurer during the past year.

It was voted that the number of Directors for the ensuing year be six.

Mr. Winslow Crowell was appointed a committee to prepare a ballot for Directors, Treasurer, Secretary, and Auditor for the ensuing year, and reported the following for Directors:

Henry M. Hutchings.

Stephen S. Bartlett

Gaspar P. Bacon  
Wendell C. Crowell  
Henry M. Wallace ✓  
Charles J. Cowell  
For Secretary and Treasurer Frank J. Crowell  
For Auditor Stephen S. Bassett  
which resulted in their being elected

It was voted to keep the following proposed beneficiaries for the years 1932-1933  
Ralph W. Allen Brewster Mass.  
Dartmouth University 4<sup>th</sup> year

Barbara Sherman New mouth Mass  
Resort expenses Abroad account French  
Scholarship

Muth O'Howe, 43 Fine St. Hyannis Mass  
Boston University 7<sup>th</sup> year

Charles Peterson Co. 102 South St. Hyannis  
Dartmouth College 3<sup>rd</sup> year

Oscar J. Cahoon Barnstable Mass  
Dartmouth College 2<sup>nd</sup> year

The following were nominated and elected  
as members of the Associate, thus being  
eligible as descendants of the Past  
Doris Marston & Martin Fox Winchester Mass  
Francis W. Lathrop 7<sup>th</sup> New England Inst. Inc.  
Wabel J. Wellman 8<sup>th</sup> North Easton W. Bloomington  
Indiana

Frederick B Walker 215 Tappan St Brookline

The following was presented and voted

Resolved That through the death of our Director Mr Ezra H Baker, the Association has lost with sorrow and regret one who took an active interest for many many years, and whose advice was of great value to the Association, and we voted to have these resolutions spread upon the records at this Annual Meeting, and a copy of the same sent to his daughter Miss Gertrude Baker 294 Marlboro Street Boston "

There being no other business before the meeting, it was, voted to adjourn

Adjourned  
Charles F. Powell

Secretary

Boston November 9, 1932

Then personally appeared before me Charles F. Powell and made oath that he would truly and faithfully perform the duties of Treasurer and Secretary of the Public Association

Arthur H. Doyle  
Notary Public

Boston November 9, 1932-

At a meeting of the Directors of the Boston  
Foot Association, held this day for the pur-  
pose of electing a President for the com-  
ming year there were present Stephen D.  
Bartlett, Winslow Powell, Charles F. Crowell.  
The records of the last meeting were re-  
viewed and approved.

On motion of Chas. F. Crowell seconded by  
Stephen D. Bartlett, Mr. Henry H. Tuckerman  
was nominated and elected President to  
serve for the ensuing year.

There being no other business before the meeting  
it was

Voted, to Adjourn.

Adjourned

Chas. F. Crowell.

Secretary

Boston, November 8<sup>th</sup>, 1930.-

Annual Meeting.

The duly called Annual Meeting of the Cape Cod Association was held at Room 309, No. 55 State Street Boston on Wednesday, November 8<sup>th</sup>, 1930, at 11 o'clock A.M.

Present

Stephen S. Bartlett

Winslow Crowell

Henry M. Walker

Davis Marashin

Charles F. Crowell

Stephen S. Bartlett was elected President pro tem. The records of the last meeting were read and approved.

The Treasurer's report for the fiscal year ending October 1<sup>st</sup>, 1930, was read, approved and placed on file. It was voted to approve the acts and expenditures and monies paid to the beneficiaries by the Directors and Treasurer during the past year. It was voted that the number of Directors for the ensuing year be five. Mr. Henry M. Walker was appointed a committee to prepare a ballot of Directors, Treasurer, Secretary and Auditor for the ensuing year and reported the following.

For Directors, Henry M. Hutchings, Stephen S. Bartlett, Winslow Crowell, Henry M. Walker, & Charles F. Crowell. For Treasurer and

Secretary Charles F. Crowell, for Auditor Stephen S. Bartlett which resulted in their being elected. It was voted to help the

Proposed beneficiaries for the year 1933 and 1934.  
Oscar J Calvoon Harwich Dartmouth College 3<sup>rd</sup> year.  
Arlene Crump Monument Beach Bates Univ 2<sup>nd</sup> year  
Doris Howe Dennis Boston Univ. 1<sup>st</sup> year.  
Irving Bearse Hyannis Duke Univ N.C. 1<sup>st</sup> year  
There being no other business before the meeting it  
was voted to adjourn adjourned.

Charles F. Crowell  
Secretary.

Boston November 8th, 1933. - Then personally subscribed,  
before me Charles F. Crowell and made oath that he  
would truly and faithfully perform the duties of  
Treasurer and Secretary of the Cape Cod Foundation.

Notary Public.

Boston November 8th, 1933 -

At a meeting of the Directors of the Cape Cod Foundation held this day for the purpose of electing  
a Director for the ensuing year there were present  
Stephen S. Bartlett, Henry M. Walker, Winslow Crowell  
and Charles F. Crowell. On motion of Stephen S.  
Bartlett seconded by Henry M. Walker, Mr. Henry M.  
Truchman was nominated and elected President  
to serve for the ensuing year. There being no other  
business before the meeting it was voted to adjourn.

Adjourned.

Charles F. Crowell  
Secretary

Boston, April 4th 1934  
Directors Meeting

A meeting of the Directors of the Cape Cod Association was held this fourth day of April 1934 at nine-thirty A.M. in the office of the President, Mr. Henry M. Hutchings for the purpose of electing a Secretary and Treasurer due to the death of Mr. Charles F. Crowell, March 3, 1934.

The following Directors were present at the meeting.

Mr. Henry M. Hutchings  
Mr. Stephen S. Bartlett  
Mr. Henry M. Walker  
Mr. Winslow Crowell

A ballot was prepared for Secretary and also Treasurer to serve until the next annual meeting with the result that Mr. Winslow Crowell was elected to both offices.

It was also recommended that the Treasurer of the Cape Cod Association be bonded and that important papers be put in storage in some Safe Deposit Vault.

There being no further business the meeting adjourned

- Winslow Crowell  
Secretary

Boston, April 4th, 1934

It was voted to insert the following article in the books of the Cape Cod Association

Charles F. Crowell died March 3, 1934. He became a member of the Cape Cod Association in 1893. He was elected Secretary and Treasurer in 1914 and served until his death.

Mr. Crowell was born in Boston on September 29th 1855 and in the first house that was built in Chester Square the earliest development of the South End. He was the son of Nathan Crowell and Adeline (Fowles) Crowell who were themselves natives of Yarmouth on the Cape.

If anything were needed to make Mr. Crowell's interest in the Cape more keen, his marriage to Mary Winslow was that reason.

She was the daughter of E. H. Winslow who for many years was the civil engineer who constructed the different sections of what became the Old Colony Railroad which when finally built down to Provincetown gave to all the Cape a speedy and regular connection with Boston and New York.

One of Mr. Crowell's life long friends was Mr. Ezra Henry Baker, a descendant of a family of South Dennis.

Mr. Baker while always refusing to accept any office other than Director of this Association gave generously of his time and advise to its work. He used to delight to say, "We Cape Codders are aristocratic and so were our fathers and mothers before us."

Charles F. Crowell was certainly an aristocrat. His finely marked features, his erect and well groomed figure, his natural dignity, his always quiet courtesy and cordiality and his instant appreciation of the opinion of others, without abandoning his own, if he thought it unwise, to accept another's views, all marked him the aristocrat and gentleman.

The Cape Cod Association has been fortunate in having in the office of Secretary and Treasurer, men of character and men who had an appreciation of the motives of its founders in setting up a fund to assist young people of Cape Cod who had the ambition to obtain a better education.

Mr. Crowell had these charac-

teristics to a marked degree, but he had still more interest than the perfunctory performance of the duties of his offices. He brought to these duties a keen personal interest in each and every one of the young men and women with whom he came in contact, that in many instances seemed almost to be an affection in addition to his keen appreciation of the aspirations and sacrifices that many of the beneficiaries had made in the effort to receive a higher education. There will be many Cape Cod boys and girls who will always remember the kindly sympathetic way in which they were received and encouraged by Mr. Crowell. He died trusting to this interest though his slowly waning strength up to the very end of his life.

To those of us who have been privileged to know him and to see his associates in that fine work he has done, it is not inappropriate that we here express our deep regret that he has been taken from us, and our appreciation that we have seen his departure. We shall treasure his memory during the remainder of our lives.

Boston, Mass  
November 14th, 1934

## Annual Meeting

The duly called annual meeting of the Cape Cod Association was held at the office of the President Mr Henry M. Hutchings 14 Beacon Street Boston on Wednesday November 14th at 12 o'clock m.

The following members were present  
Henry M. Hutchings  
Stephen J. Bartlett  
Henry M. Walker  
Frederick B. Walker  
Winslow Crowell

The records of the last meeting were read and approved

The treasurers report for the fiscal year ending October 1st 1934 was read approved and placed on file. It was voted to approve the acts and expenditures & monies paid to the beneficiaries by the Directors and Treasurer during the past year.

The number of Directors for the ensuing year was voted to be five.

A ballot was prepared by Mr Winslow Crowell for the election of Directors and another for Secretary & Treasurer with the following

result.

For Directors, the following were  
elected for the ensuing year

Henry M. Hutchings  
Stephen J. Bartlett  
Henry M. Walker  
Frederick B. Walker  
Winslow Crowell

For Secretary & Treasurer for the ensuing year  
Winslow Crowell

1. Voted to allow \$100 yearly to Treasurer for rent
  2. It was voted to help the proposed  
beneficiaries for the year 1934 & 1935
- Carlene B. Crump, Monument Beach, 3rd year M.H. Uni.  
Doris Horner, Dennis 2nd year Boston University  
Irving Bearse, Hyannis 2nd year Duke Uni.  
Merton Earle Chase, Monument Beach 1st year, Hotel  
There being no other business before the  
meeting it was voted to adjourn
- Winslow Crowell  
— Secretary

Boston November 14, 1934, then  
personally appeared before me Winslow  
Crowell and made oath that he  
would truly and faithfully perform  
the duties of Secretary and Treasurer  
of the Cape Cod Conservation

Modern Pebbles

Boston, November 14, 1934

At a meeting of the Directors of the  
Cape Cod Association held this day for  
the purpose of electing a President for  
the ensuing year there were present  
Henry M. Hutchings  
Stephen D. Bartlett  
Henry M. Walker  
Frederick B. Walker  
Winslow Crowell

A ballot was prepared and Henry  
M. Hutchings was nominated and  
elected president for the ensuing  
year  
There being no other business  
the meeting was adjourned

Winslow Crowell  
- Secretary

Boston Mass Nov 13 1935  
Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at the office of the President Mr Henry M Hutchings 14 Beacon Street Boston on Wednesday November 13th at 12 o'clock M

The following members were present  
Stephen J Bartlett  
Henry M Walker  
Winslow Crowell

The records of the last meeting were read and approved

The Treasurer's report for the fiscal year ending October 1, 1935 was read and approved and placed on file. It was voted to approve the act and expenditures & monies paid to the beneficiaries by the Directors and Treasurer during the past year.

The number of Directors for the ensuing year was voted to be five

A ballot was prepared by Mr Henry M Walker for the election of Directors and another for Secretary and Treasurer with the following results

For Directors for the ensuing year

Henry M Hutchings  
Stephen J Bartlett  
Henry M Walker  
Frederick B Griswold  
Winslow Crowell

For Secretary & Treasurer for the  
ensuing year  
Winslow Crowell

It was voted to help the proposed  
beneficiaries for the years 1935 & 1936

Irving Bearse (3rd year Duke University)  
Doris Hayes (3rd year Boston University)  
Merton Earle Chase (2nd year State College)  
Carl Whitney

There being no other business  
before the meeting it was voted to  
adjourn

Winslow Crowell  
Secretary

Boston Nov 13, 1935

The personally appeared before  
me Winslow Crowell & made oath  
he would truly & faithfully perform  
the duties of Secy & Treas of the  
Cape Cod Association

Nov 13, 1935

At a meeting of the Directors of  
the Cape Cod Association held this day  
for the purpose of electing a President for  
the ensuing year there were present  
Stephen S Barlett  
Henry M Welge  
Winslow Crook

A ballot was prepared and  
Henry M Hutchings was nominated  
and elected President for the ensuing  
year

There being no other business  
the meeting was adjourned

Winslow Crook  
Secretary

At a special meeting of the Board of Directors of  
the Cape Cod Association held September 22, 1936, a quorum  
being present, the following vote was passed:

VOTED: That Winslow Crowell, Treasurer, be and hereby is authorized to sell, assign and transfer ten shares Atchison, Topeka & Santa Fe Railway Pfd., twenty shares Western Union Telegraph Company and ten shares Southern Railway Company Pfd., all standing in the name of the Cape Cod Association.

A true record  
attest Munslow Crowell  
Treasurer.

Boston Mass., November 11 1936  
Annual Meeting

The duly called Annual Meeting of the ~~Received~~ &  
Association was held at the office of the  
President Mr. Henry M. Hutchings, 17 Beacon St.  
Boston Mass. on Wednesday November 11th at 12 noon

The following Members were present

Mr. Dennis M. Hutchinson  
Mr. George J. Bullett  
Mr. Frederick S. Miller  
Mr. Louis Marston  
Mr. Winsor C. Hale

The Treasurer's report for the fiscal year  
ending September 30 1936 was read approved &  
passed on file. It was also voted to approve  
the expenditures, and money paid  
to the benefaries by the President and  
Treasurer during the past year.

The number of votes for the ensuing  
year was voted to be five.

A ballot was prepared by Mr. Winsor  
C. Hale for the election of President and  
another for Secretary and Treasurer with  
the following result:

F. S. Miller for the ensuing year

Mr. Dennis M. Hutchinson  
Mr. George J. Bullett  
Mr. Frederick Miller  
Mr. Henry M. Hutchings  
Mr. Winsor C. Hale

The secretary was informed that he would

It was voted to help to the extent  
of \$20. each the following Seminary  
for the coming year 1876 - 1877

Jane Whiting of Andover (Tufts College)  
Mrs Horace T. Denny (Bates College)

Virginia Fitcham of West Burnside (Boston University)

Miss Weston - no name (Mt. College)

The name of Mr. Ernest Fox of  
National Shawmut Bank of Boston was  
proposed by Mr. Hutchings and was duly  
seconded as a member of  
the organization.

There being no other business before  
the meeting it was voted to adjourn.

Winslow Crowell  
Secy. & Treasurer

The report of the Treasurer was declared  
correct by our auditor Mr. L. S. Carpenter  
of 53 State St, Boston.

Nov 11, 1930

Directors Meeting

At a meeting of the Directors of the  
Cod Association held this day for the purpose  
of electing a President for the ensuing year  
there were present

Mr Henry M Hutchings

Mr Stephen L Franklin

Mr Frederick F Wagner

Mr Andrew Crowell

A ballot was prepared by Mr Andrew Crowell  
and Mr Henry M Hutchings was nominated  
and elected President for the ensuing year.

There being no other business the meeting  
was adjourned.

- Andrew Crowell  
Secretary

# Directors Meeting

A special meeting of the Directors of the Cape Cod Association was called January 22 1937 in the Banking Room of the Webster Atlas Bank, Boston, Mass. for the purpose of electing a new President due to the death of Mr Henry M Hutchings.

Present at the meeting were:-

Mr Stephen L Bartlett

Mr Frederick B Walker

Mr Henry M Walker

Mr Winslow Crowell

A vote was prepared and taken and Mr Frederick B Walker was elected President for the balance of the ensuing year.

There being no other business the meeting was voted to adjourn  
Winslow Crowell  
Secretary

It was voted also at above meeting to insert the following article in records of the Cape Cod Association

Jan 12 37

With deep sorrow we record in the minutes of the Cape Cod Association the death of our President

and fellow director Henry M. Hutchings  
which occurred January 8, 1937.

Mr. Hutchings was elected a director  
of the Association November 12, 1920 and  
President November 10, 1926 having been  
an active member since Oct 23<sup>rd</sup> 1921  
and during all this time has given it  
generous and helpful service. His  
knowledge of the Cape he loved so well  
and loyalty and his wide experience  
among its people made him a fitting  
selection for the offices he held  
among us.

Our Association with its aim for  
the education of certain chosen youth  
of the Cape strongly appealed to him,  
and with sympathy and under-  
standing and thoroughness he  
weighed the candidacy of each  
applicant. A born raconteur he  
enlivened our meetings with stories,  
always kindly, of the past. In his  
passing a personality quiet, courteous  
unassuming yet strong & helpful,  
has gone from us.

Annual Meeting Nov 10, 1937

The duly called Annual Meeting of the Cape Cod Association was held Wednesday November 10th at 12 Noon in one of the vault offices of the Webster & Allen National Bank of Boston.

The following members were present:-  
Mr Stephen J. Bartlett  
Mr Frederick B. Walker  
Mr Davis Maraspin  
Mr Henry M. Walker  
Mr Winslow Crowell

The records of the last meeting were read & approved

The Treasurers report for the fiscal year ending Sept 30 1937 was read & approved & placed on file. It has voted to approve the acts & expenditures of all monies both paid to beneficiaries and other expenses during the past year, by the President & Treasurer

The number of Directors for the ensuing year was voted to be five.

A ballot was prepared for the election of Directors & another for Treasurer & Secretary with the

following results

Directors

Mr Frederick B Walker  
Mr Stephen D Bartlett  
Mr Henry M Walker  
Mr Jacob Marason  
Mr Winslow Crowell

For Treasurer & Secretary  
Mr Winslow Crowell

It was voted to help the following  
beneficiaries for the remainder of  
this college year

Karl Whitney of Sandwick (Tufts College)  
Virginia Cuthchen of West Barnstable (Boston University)  
Daniel C Falke  
Dexter Patterson Osterville, Mass.

The report of the Treasurer was declared  
correct by our auditor Mr Arthur Joy  
& duly voted on as approved

There being no other business before  
the meeting it was voted to adjourn

Winslow Crowell

Secretary & Treasurer

Directors Meeting Nov 10, 1937

At a meeting of the Cape Cod Association held this day by the Directors for the purpose of electing a President, there were present

Mr Frederick B Walker

Mr Stephen S Bartlett

Mr Henry M Walker

Mr Winslow Crowell

A ballot was prepared & Mr Frederick B Walker was nominated & elected for the ensuing year.

The Secretary was called on to prepare a letter to be presented at a meeting of the Directors in January 1938 to deal with the following question.

The letter is to be mailed to heads of different High Schools on the Cape asking their suggestion of some exceptionally brilliant boy or girl suitable as a beneficiary in the way of College help.

The beneficiary must be a graduate of Cape Cod Schools & born on the Cape of American parents and be suggested in this case.

There being no further business the meeting was adjourned.

Winslow Crowell  
Secretary & Treasurer.

Special Meeting Directors  
Cape Cod Association

Aug 23, 1938

A special meeting of the Directors of the Cape Cod Association was held this day for the purpose of determining what applicants for aid, should be assisted this coming school year.

Present at the meeting were:-  
Mr Frederick B. Walker (Pres)  
Mr Henry M. Walker.  
Mr David Maraspon.  
Mr Winslow Crowell (Secy & Treas)

The following applicants with amounts indicated were finally decided on, after reviewing the largest list for several years

Mr Daniel Walker \$150  
Mr Dexter Patterson \$200  
Mrs Virginia Gittinen \$100  
Mr Harry Lee Clark \$100  
Mr Bridges Bronxen \$100

These are to be paid one half Sept 1st & balance if possible Jan 1st 1939.

The Committee also authorized its President Mr Frederick B. Walker & its Treasurer Mr Winslow Crowell to use their judgement against the cases of Wm Raymond Chase to the extent of \$50 & Miss Handig to the extent of \$100.

A suggestion was made & adopted to draw up some application form to be used that will be of more use in determining applicant's qualifications.

There being no further business the meeting was adjourned.

Winslow Crowell  
Secretary & Treasurer.

The Hon. W. C. Brewster presented to the Association a valuable tract of Cape Cod, and the thanks of the Association were given to him by vote in Executive Committee, December 11, 1851.

A copy of the Eulogy on "Benj. Nick." pronounced by Rev. Alexander Young, was presented to the Association by that Gentleman Esq.

A proof impression of an engraved portrait of the late George Hallett was presented to the Association, by Geo. W. Hallett Esq. of Providence R. I.

An account of the Centennial Celebration of the settlement of Barnstable Sept. 1839, was presented by S. B. Hinman Esq. of Barnstable.

A large piece of the flag  
the painted at Eastham, by Governor Thomas Francis, was presented by Doctor Goldsborough of Eastham.

A lithograph of the late Thomas W. Durell, was presented to the Association, by Mr. Durell.

A copy of the "History of Eastham  
Wellfleet and Orleans" was presented to the As-  
sociation, by John L. Dimmick Esq.-

A copy of the "History of Bunker Hill  
Battle", was presented to the Association, by the  
Author, Col. Samuel Dnett -

A compendium of the U. S. Census  
of 1850, and four copies of the Congressional  
Globe was Presented to the Association by  
the Hon. Charles Sumner -

Boston, Mass

Nov 9, 1938

Annual Meeting Cape Cod Association

The Annual Meeting of the Cape Cod Association was held at 12 noon on Wednesday November 9th 1938 in one of the vault offices of the Webster & Atlas National Bank of Boston.

The following members were present;

Mr Stephen S. Bartlett

Mr Frederick B. Walker

Mr Davis Maraspin

Mr Winslow Crowell

The records of the last meeting were read & approved

The Treasurer's report for the fiscal year ending Sept 30 1938 was read, approved & placed on file.

It was also voted to approve the acts & the expenditure of all money, <sup>for</sup> paid to beneficiaries and other expense during the past year by the officers of the Association.

The number of Directors for the ensuing year was voted to be five.

Mr Stephen S. Bartlett suggested the name of Mr Harold G. Neudorff of 33 Pearl St. Dorchester, Mass as a member & he was duly elected.

A ballot was prepared for the election of directors & another for

the election of Secretary & Treasurer with  
the following results

Elected as Directors

Mr Stephen S Bartlett  
Mr Frederick B Walker  
Mr Henry B Walker  
Mr Davis Maraspin  
Mr Winslow Crowell

Elected as Secretary & Treasurer  
Mr Winslow Crowell

The Secretary was authorized to purchase  
a new application form which would  
be used for future applicants.

Mr Maraspin volunteered to suggest  
a form letter to be mailed to  
school officials and others interested  
in the youth of Cape Cod.

There being no further business the  
meeting was adjourned

Winslow Crowell  
Secy & Treas.

Nov 9, 1938

Directors Meeting of the Cape Cod Association

At a meeting held at 1 PM Wednesday  
Nov 9, 1938 for the purpose of electing a  
President there were present

Mr Stephen S. Bartlett  
Mr Frederick B. Walker  
Mr Davis Maraspin  
Mr Winslow Crowell

Mr Crowell prepared a ballot &  
Mr Frederick B. Walker was nominated  
& elected President for the ensuing year.

The approval of the Directors of  
Mr Crowell being bonded for such an  
amount not to cost over \$10.— was  
also acted on.

The Directors discussed the advisability  
of purchasing approximately \$1000 more  
of some bank stock & advised the  
treasurer to use his judgment in  
selecting same.

There being no further business  
the meeting was voted adjourned

Winslow Crowell  
Secy & Treas.

Special Meeting  
Aug 17, 1939

The Board of Directors this Day  
met at Noon in the vault rooms of  
the Webster & Atlas National Bank  
of Boston to decide on the beneficiaries  
for the coming year.

Present at the meeting were  
Mr Frederick B Walker, Pres.  
Mr Davis Maraspin  
Mr Henry M. Walker  
Mr Winslow Crowell, Secy & Treas.

After some discussion the  
following students were voted to help  
as being the most eligible for  
assistance the following school year.

Daniel Walker (De Paul Junior)  
Dexter Patterson (Bates, Senior)  
Harry Lee Clark (Howard Junior)  
Burgess Brownson (Worcester Polytechnic)

The cases of the other applicants  
were given careful study but were  
not acceptable all being out of  
consideration on account of the  
new ruling which follows excepting  
Mr Nunes which after thorough  
investigation was decided not  
eligible.

For all new beneficiaries the  
following must be the first

consideration before any help can be offered.  
Any applicant for aid from the  
Cape Cod Association must be a resident  
of the Cape having also been registered  
as born on same.

There being no further business  
the meeting was adjourned.

Winslow Crowell  
Secy & Treas.

Annual Meeting of the  
Cape Cod Association

Nov 8/1939

The Annual Meeting of the Cape Cod Association was held at twelve noon in the vault offices of the Webster & Atlas National Bank, Boston, Mass.

The following members were present

Mr Stephen D. Bartlett

Mr Harold G. Scudder

Mr Frederick B. Walker

Mr Henry M. Walker

Mr Winslow Rowell

Mr David Maraspin

The Secretaries & Treasurer's Reports for the fiscal year ending September 30, 1939 were read, approved & placed on file as were also the acts & expenditures, and monies paid to the beneficiaries by the Directors & treasurer for the same period.

The number of Directors for the ensuing year was voted to be five

A ballot was prepared for the election of Directors & another for the election of Secretary & Treasurer with the following results

For Directors:-

Mr Frederick B. Walker

Mr Henry M. Walker

Mr David Maraspin

Mr Harold G. Scudder

Mr Winslow Rowell

For Secretary & Treasurer  
Mr Winslow Crowell

The Directors regretted exceedingly that Mr Bartlett felt that he must retire as one of the Directors of the Association since Nov 10, 1926, having joined as a member in 1918.

It was voted to leave to the discretion of the President & Treasurer the best manner of bonding two or more of the three Directors having access to the safe deposit box at the Webster & Atlas Natl Bank. The number of Directors must as before be three ~~two~~ <sup>present</sup> before box may be opened. The bond must not cost over \$10 complete.

The question of the words "Cape Cod Origin" was again taken up, discussed, & put over to another meeting for further consideration as the Directors felt that a deeper study should be made of the meaning.

Previous to this Mr Maraspin had offered the vote that only one parent or grandparent of the applicant must be born on the Cape. But Mr Frederick B Walker offset Mr Maraspins vote by voting against this ruling.

There being no further business the meeting was voted adjourned

Winslow Crowell  
Secy & Treas

Director Meeting of the  
Cape Cod Association

Nov 8 1939

At a meeting held this day in the  
Webster & Allen National Bank Boston  
by the Directors of the Cape Cod Association  
there were present

Mr Frederick B. Walker

Mr Davis Marason

Mr Harold G. Scudder

Mr Henry M. Walker

Mr Winslow Crowell

Mr Crowell prepared a ballot for  
the election of President for the ensuing  
year with the result that Mr  
Frederick B Walker was reelected  
President.

There being no further business  
before the meeting it was voted to  
adjourn

Winslow Crowell  
Secretary

Special Meeting  
Aug 28, 1940

The Directors of the Cape Cod Association  
met this day in the vault rooms of  
the Webster & Cillias Bank of Boston for  
the purpose of selecting the most deserving  
applicants to help this coming year  
in their College Activities.

Present at the meeting were  
Mr Frederick R. Walker  
Mr Harold G. Seudder  
Mr Henry M. Walker  
Mr Winslow Crowell

Mr Davis Maraspin was unable to  
be present having been called to  
service in the Navy.

After a somewhat lengthy discussion  
about the several applicants it was  
decided to help the following, giving  
them one-half the money now & the  
other half Jan 1, 1941王者 of funds  
Received

David H. Ryder, West Harwich, Tufts '41	\$200
Harry Lee Clark, North Falmouth, Harvard '44	\$100
Burgess Brownson, Worcester Polytechnic '44	\$100
Donald B. Sparrow, Eastham, Harvard '43	\$100

It was felt that by the words  
youths of Cape Cod or Cape Cod Origin  
that the Directors must weigh each

applicable case in that the time spent  
by the City Col schools should largely  
influence their decision

The question of selling the Erie  
Railroad Bond was discussed and permission  
granted the treasurer to do so if seemed  
advisable.

There being no further business  
the meeting was voted adjourned

Wm. C. Crowell  
Secy.



Annual Meetings of Nov 13 1940  
Cape Cod Association

The Annual Meeting of the Cape Cod Association was held at 12 o'clock noon, Nov 13, 1940 in the vault offices of the Webster & Cullas National Bank of Boston.

The following members were present at the meeting:

Mr Frederick B. Walker

Mr Henry M. Walker

Mr Harold G. Scudder

Mr Winslow Crowell

The secretaries & treasurers reports of the fiscal year ending September 30th 1940 were read approved & placed on file, as were also the acts expenditures & monies paid to the beneficiaries by the Directors & treasurer for the same period.

The number of Directors for the ensuing year was voted to be five.

A ballot was prepared for the election of Directors and another for the election of Secretary & treasurer for the following results:

For Directors

Mr Frederick B. Walker

Mr Henry M. Walker

Mr Harold G Scudder  
Mr Davis Maraspin  
Mr Winslow Crowell

App Secretary & Treasurer  
Mr Winslow Crowell

It was suggested it might be  
advisable funds permitting to notify  
School Superintendents at Cheltham  
Brentford, Wellfleet & Province Town  
about the existence of the fund.

This notification would not be  
until May 1941 and only if there  
were unsufficient applications from  
the given areas.

There being no further business  
the meeting was voted adjourned

Winslow Crowell  
Secretary

Mar 13, 90

Directors Meeting of the  
Cape Cod Association

At a meeting held this day in  
the vault room of the Alabam &  
Dallas National Bank of Dayton  
there were present the following Directors  
Mr Frederick B. Walker  
Mr Henry M. Gallop  
Mr Harold G. Gaddes  
Mr Winslow Crowell

Mr Winslow Crowell prepared  
a ballot for the election of  
President for the ensuing year  
~~with the result that Mr~~  
~~Frederick B. Walker was~~  
selected President

There being no further business  
the meeting was voted to be  
adjourned.

Winslow Crowell  
Secretary

Aug 25, 41

Directors Meeting  
Cape Cod Association

At a meeting held this day in the vault rooms of the Webster & Atta Bank of Boston the following Directors were present  
Mr Frederick B. Walker  
Mr Henry M. Salter  
Mr Andrew Cornell

The Applications for assistance very voted on and fairly awarded to the following, one half the amount payable now & the balance January first 1942 funds permitting.

Mr Donald B. Sparago \$200  
Mr Frederick William Crowell \$200  
Miss Louise Crocker \$100  
Mr Charles Crocket \$200

It was also voted by the Directors to purchase 6 additional American Tel. Co rights to add to our present 10 & invest in 2 American Tel & Tely Co Bonds, cost \$100 each.

There being no further business the meeting was adjourned.

Wm. A. Cornell  
Secy.

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T. H. A.

# Annual Meeting Cape Cod Association

The Annual Meeting of the Cape Cod Association was held at 12 o'clock noon on the 12th day of November, 1941, in the Great Room of the Brewster National Bank of Brewster. The following members of the Association were present at the meeting:

Mr. Frederick B. Walker  
Mr. Henry J. Walker  
Mr. Fred G. Lechner  
Mr. Louis Marapen  
Mr. Winslow Crowell

The Secretary & Treasurer's report of the fiscal year ending September 30, 1941, was read, approved & placed on file as were also the fuel, expenditures & expenses paid out to the beneficiaries by the Directors & Treasurer for the same period. The number of freeters for the ensuing year was voted to be five. It was voted that a ballot was prepared for the election of Directors and Fellow members elected.

Mr. Frederick B. Walker  
Mr. Henry J. Walker  
Mr. Fred G. Lechner  
Mr. Louis Marapen  
Mr. Winslow Crowell

A ballot was prepared for the election  
of Treasurer & Secretary for the coming year.

Mr. Winslow Carroll being selected as such

The new application form as submitted  
by the Preacher was voted approved

by the members

There being no further business, the  
meeting was voted adjourned

Winslow Carroll  
Secretary

Directors Meeting, Tapicer Association  
Nov 1<sup>st</sup> 41.

At a meeting held this day in the hall of  
the Centralized Texas National  
Guard the following men Directors were  
elected

- Mr Frederick B. Clark
- Mr Henry W. Walker
- Mr Harold G. Caddell
- Mr Harry Mississippi
- Mr Andrew Crowell

The instruments very carefully checked  
over discussed & it was agreed that  
no change should be made in secretary  
at the present time.

It was suggested a new record book  
be made as the old one is now filled  
up having been in use since 1857

A ballot was prepared for electing  
a president in the coming year and  
the result that Mr Frederick B.  
Clark was elected.

There being no further business  
the meeting was voted adjourned

Augustus Powell  
Secretary & Treasurer

Regular August Meeting of the  
Cape Cod Association

The August meeting of the Directors  
of the Cape Cod Association was held this  
day August 26th in the vault room  
of the New & Atlas Bank of Boston.  
The full Board of Directors were  
present namely

Mr Frederick B. Walker (President)  
Mr Henry M. Walker  
Mr Harold E. Sunde  
Mr Davis Mayespon  
Mr Winslow Cressell (Secy & Treas)

It was voted to again help the  
present beneficiaries with equal  
amount of money as the previous  
school year as follows  
Miss Louise Crocker \$100 Mr Frederick Cressell \$200  
Mr Charles Crocker \$200 Mr Donald Farri \$200  
Half the amount to be paid at once  
& balance Jan 1st if possible.

Two new beneficiaries were also  
added to the list this year each  
to receive \$100, \$50 now & 50 on  
January 1st if possible.

The names were as follows  
Miss Pauline Marguerite Baldwin (Harwich Mass)  
who wishes to enter Mass State College

Miss Alice Cecilia Starn Hyannis, Mass  
who will be a sophomore in Seton Hill  
College, Greensburg Pa.

The question of the disposing  
of Erie Railroad Seryt of \$100  
is to be taken up at Annual  
Meeting in November

The following resolution was  
passed

"Resolved" That through the death  
of our fellow member & former  
President Mr Stephen Bartlett  
the Association has lost with  
sorrow & regret one who took an  
active interest for many, many  
years, & whose advice was of great  
value to the association, & we  
vote to have these resolutions  
spread upon the records at this  
August 26th meeting & a copy

of the same sent to his wife  
Mrs Stephen S. Bartlett at Barnstable  
Mass

There being no further business  
the meeting was voted adjourned  
Winslow Crowell Secy



